

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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# Department of Justice

## Bureau of Investigation

P. O. Box 32,  
Jacksonville, Fla.,  
Aug. 23rd, 1926.

Director,  
Bureau of Investigation,  
Department of Justice,  
Washington, D. C.

62-4138

Attention: Division # 2.  
In re: HAROLD G. CHRISTIE, Fugitive,  
Identification Orders 551, 685 & 709.

Dear Sir:

I beg to acknowledge receipt of Bureau letters under date of August 17th and August 18th, initialed PW, Bureau file number 62-4138; and to advise you that in connection with information furnished me therein relative to the possibility of Subject entering the United States, that I have taken necessary steps towards his apprehension if he does enter the U. S. at any time during his present trip or if he enters the U. S. in this territory in connection with his present trip.

Should I secure any advice with reference to his entering the United States at any other point, the same will be immediately telegraphed to the nearest Bureau office in the hopes that he may be apprehended there.

Respectfully,

*T. C. Wilcox*

T. C. WILCOX,  
Special Agent in Charge.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 *[Signature]*

AUG 28 1926

RECORDED
62-4138-172
BUREAU OF INVESTIGATION
AUG 28 1926
DEPARTMENT OF JUSTICE
<i>[Signature]</i>

TCW:PC

AUG 25 1926

4138

PW:DS

62-4138-173

AUGUST 25 1926

RECORDED

ROY A DARLING  
DEPARTMENT OF JUSTICE  
SUB TREASURY BUILDING  
NEW YORK N Y

REFERENCE IDENTIFICATION ORDER SEVEN NAUGHT NINE CONSUL AT NASSAU ADVISES RELIABLY  
INFORMED THAT SUBJECT CHRISTIE WILL MEET PAUL OR L B. SHELDON IN NEW YORK CITY  
PAUL B IS LOCATED AT YALE CLUB FORTY EIGHTH STREET STOP SUBJECT DEPARTED FROM  
BAHAMAS AUGUST SIXTEEN STEAMER CANADIAN FORRESTER TO MONTREAL OR BERMUDA

TWO HOOVER

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 A-16/m

ADDRESS REPLY TO  
"THE ATTORNEY GENERAL"  
AND REFER TO  
INITIALS AND NUMBER

MAW:

DEPARTMENT OF JUSTICE  
WASHINGTON, D. C.

AMH:FT

August 24, 1926.

MEMORANDUM FOR MR. HOOVER

There is attached hereto a copy of a telegram which has just been 'phoned from the Department of State. It was sent by Vice Consul Smale of Nassau this morning and relates to the supposed American destination of Harold Christie. Your Bureau has been looking for Christie as a fugitive for many months in connection with the "MONARCH" case.

Respectfully,

*J. M. Henderson*

RECORDED

AUG 25 1926

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 9-19-80 BY SP-5 [signature]

62-4438-173
AUG 25 1926
Div. 1 [signature]



TELEGRAM

from American Vice Consul at Nassau.

August 24, 1926, 10 A.M.

AM RELIABLY INFORMED THAT CHRISTIE WILL MEET PAUL  
OR L. B. SHELDON IN NEW YORK CITY PAUL B IS LOCATED AT  
YALE CLUB ON 48th STREET

SMALR

ADDRESS REPLY TO  
"THE ATTORNEY GENERAL"  
AND REFER TO  
INITIALS AND NUMBER

DEPARTMENT OF JUSTICE  
WASHINGTON, D. C.

AWH:FF

MTW:

August 28, 1926.

MEMORANDUM FOR MR. HOOVER

I have just received from the State Department over the 'phone the following telegram which that Department has received from United States Consul Merrill of Hamilton, Bermuda. It was sent from Hamilton on August 27, 1926, at 10 A.M.

"HAROLD G. CHRISTIE DISEMBARKED AT BERMUDA BUT NOT NOW ON THE ISLAND. IT IS BELIEVED HE REJOINED THE VESSEL WITHOUT PURCHASING TICKET IN CONNIVANCE WITH THE MASTER AGENTS HERE SOLD NO TICKETS BERMUDA TO MONTREAL"

We sent you recently another memorandum about Christie, quoting a telegram from the United States Vice Consul at Nassau, Bahamas. It is believed that Christie may make an attempt to enter the United States. He is under indictment, as you will recall, in the "MONARCH" case at Boston.

Respectfully,

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 [signature]

RECORDED

62-4138-174

THIS CASE ORIGINATED AT BOSTON, MASS.

REPORT MADE AT: NEW YORK CITY	DATE WHEN MADE: 9/3/26	PERIOD FOR WHICH MADE: 8/26-9/1/26	REPORT MADE BY: FELIX QUIGLEY
TITLE: RE: <u>HAROLD H. CHRISTIE: FUGITIVE.</u> <u>(I.O.#709)</u>			CHARACTER OF CASE: All. Illegal Sale of U.S. Schooner "Monarch".

SYNOPSIS OF FACTS:

NEW YORK FILE #46-11.

PAUL SHELDON denies knowing present whereabouts of subject and has not seen him since March 1926. Suggests that SHELDON'S brother, H.T.SHELDON, be located and interviewed at Bradentown, Fla. (Interdepartmental Charges, \$4.30 -Treasury Department) REFERRED UPON COMPLETION TO OFFICE OF ORIGIN (Boston) NO FURTHER ACTION HERE.

62-4138

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DETAILS:

On August 26th, 1926, the following telegram was received from the Bureau at Washington:

WASHINGTON DC - AUGUST 25, 1926

R A DARLING - SAC  
DEPT OF JUSTICE - NEW YORK CITY

REFERENCE IDENTIFICATION ORDER 709 CONSUL AT NASSAU ADVISES RELIABLE INFORMED THAT SUBJECT CHRISTIE WILL MEET PAUL OR L B SHELDON IN NEW YORK CITY PAUL B IS LOCATED AT YALE CLUB 48th STREET STOP SUBJECT DEPARTED FROM BAHAMAS ON AUGUST 16th STEAMER CANADIAN FORRESTER TO MONTREAL OR BERMUDA.

(SIGNED) TWO HOOVER

On August 30th, 1926, Agent interviewed PAUL SHELDON at the Yale Club, 44th Street and Vanderbilt Avenue, who stated that he is acquainted with subject; that he met him during a real estate deal in March 1926 in Nassau, Bahama Islands where he (SHELDON) purchased property thru subject who was then engaged as a real estate broker with an office in Nassau. SHELDON further said he was introduced to subject by an Attorney named KENNETH SOLOMON, who, SHELDON believes, is the Attorney General representing Great Britain in the Bahama Islands. Attorney SOLOMON acted for SHELDON in this real estate transaction. SHELDON claims he has not seen CHRISTIE since last March but that he has received information thru his brother, H.T.SHELDON, of Bradentown, Fla. (within the past three or four weeks) that CHRISTIE was leaving Nassau and might perhaps call at New York.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>Frank X. O'Donnell</i> SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED:	
WASHINGTON REFERENCE: Att.#3	COPIES OF THIS REPORT FURNISHED TO: Washington (2) Boston (2) Jacksonville (2) New Orleans (1) New York (1)	BUREAU OF INVESTIGATION SEP 4 1926 DEPARTMENT OF JUSTICE ROUTED TO: <i>W</i> FILE <i>2773</i>
		CHECKED OFF: 32-16-126 JACKETED:

FO:LC

GOVERNMENT PRINTING OFFICE

7-1323

*New York Harbor*  
*9/15/26*

RE: HAROLD H. CHRISTIE: FUGITIVE  
New York File #46-11

9/3/26

-2-  
FELIX QUIGLEY

According to PAUL SHELDON, his brother is not in Florida at this time, but he refused to give his address in Bradentown and also his address in New York. He further refused to advise Agent where his brother could be located at this time, although he admitted his brother had left New York City a short time ago. He was reticent in furnishing any information regarding subject, stating that the matter was no concern of his and that he knew nothing about his brother, H.T.SHELDON'S affairs, nor his connection with this case other than meeting him thru this real estate transaction.

UNDEVELOPED LEADS: JACKSONVILLE, FLA.

Copies of this report are being forwarded to the Jacksonville, Fla. office of the Bureau with request that they refer to their file 627, report of Special Agent Guy C. Keene, Miami, Fla. dated November 15, 1923, entitled "Harold H. Christie, Sec.37-Liquor - and of Agent Leon E. Howe, Miami, Fla. dated February 13, 1924, entitled Harold F. Christie - Fugitive, Illegal Sale of U.S. Schooner Monarch, and endeavor to locate and interview H.T.SHELDON at Bradentown, Fla. upon his return there in an effort to locate subject. Kindly report results of your investigation to the Boston office direct.

There being no further leads in this district, the matter will be considered closed at this time, to be reopened in the event additional information is received warranting further investigation.

(Interdepartmental Charges, \$4.30 - Treas. Dept.)

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN (Boston, Mass.) NO  
FURTHER ACTION HERE.

September 15, 1926.

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL WILLEBRANDT

Further with regard to the case of  
HAROLD H. CHRISTIE, fugitive, in connection  
with the alleged illegal sale of the Schooner  
"Monarch", I am attaching a report submitted  
by Agent Quigley, at New York City, on the 3d.  
inst.

Very truly yours,

Director.

Inc. 256381.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 N38/KWZ

THIS CASE ORIGINATED AT **Boston, Mass.**

REPORT MADE AT: <b>Boston, Mass.</b>	DATE WHEN MADE: <b>Sept. 4/26</b>	PERIOD FOR WHICH MADE: <b>7/16&amp;9/3/26</b>	REPORT MADE BY: <b>ROBERT E. GALLIVAN</b>
TITLE: <b>HAROLD H. CHRISTIE - Fugitive In Case #709</b> <b>APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF</b> <b>DATE 10-10-80</b>			CHARACTER OF CASE: <b>Illegal Sale of Schooner "Monarch".</b>
SYNOPSIS OF FACTS: <b>Subject reported on Stmr. "CANADIAN FORESTER" bound from Nassau to Montreal, Canada, via Bermuda. Investigation at Montreal shows subject left steamer at Bermuda. Immigration officers to establish permanent watch for subject at all Canadian ports.</b> <b>CONTINUED. (X) (U)</b>			
DETAILS: <b>Reference is had to all previous reports, and also to Bureau letter dated Aug. 19, 1926, initialed PW:DS, numbered 62-4138, which stated that a copy of the following telegram, dated Aug. 16, 1926, had been received:</b>  <b>"Harold G. Christie departing for Bermuda or Montreal today on steamer CANADIAN FORESTER".</b>  <b>This Bureau letter directed that an agent be assigned to meet said steamer and find out if subject, CHRISTIE, sailed on it and to seek the co-operation of Canadian authorities at Montreal to locate subject. Attention was called to the fact that subject's offense was not extraditable, and it was necessary to apprehend him on American soil, and if he was located at Montreal some way might be found to overcome the difficulty. (X) (U)</b>  <b>It was learned at Boston that the "CANADIAN FORESTER" would take at least ten days to make the trip from Nassau to Montreal.</b>  <b>Agent proceeded to Montreal and interviewed the U.S. Commissioner of Immigration and later with Asst. U.S. Commissioner ROSS consulted Mr. CREE, General Manager, Canadian Shipping Board. (X) (U)</b>  <b>It was learned that the "CANADIAN FORESTER" would arrive at Montreal on Friday, Aug. 27, 1926, and on that day when the steamer arrived subject was not on board, and Mr. CREE consulted the manifest of the steamer which showed that subject had left the steamer at Bermuda. (X) (U)</b>			
APPROVED AND FORWARDED: <i>John A. Dowd</i>	SPECIAL AGENT IN CHARGE	62-4138-176	
WASHINGTON REFERENCE: <b>#2</b>	COPIES OF THIS REPORT FURNISHED TO: <b>Washington 3</b> <b>New York 2</b> <b>Jacksonville 1</b> <b>U.S. Atty., Boston 1</b> <b>Boston office 2</b>	BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE ROUTED TO: <i>Div. Two</i> FILE <i>JH</i>	
		RECORDED AND INDEXED: <b>SEP 8 1926</b> CHECKED OFF: <b>OCT 2 1926</b> JACKETED:	

GOVERNMENT PRINTING OFFICE

7-1323

**CONFIDENTIAL**  
REG: JMC

~~CONFIDENTIAL~~  
After consulting with U.S. Commissioner LANDIS, the latter made arrangements with all his officers from Cape Vincent to Halifax to maintain a watch for subject. Mr. LANDIS also wrote to Canadian Immigration Authorities for co-operation, as the U. S. Commissioner had no means of examining vessels arriving in Canadian waters except a few passenger liners at Halifax, St. Johns and Quebec with passengers destined for the United States. (S) (U)

There is no record in this office as to what subject's citizenship is and it is requested that the State Department be asked to learn from the Consul at Nassau what his citizenship is and to advise the Bureau of the result.

CONTINUED.

~~CONFIDENTIAL~~

TFB:DSS  
62-4138-177

October 7, 1926.

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL WILLEBRANDT

With further reference to the case  
of the illegal sale of the Schooner "Monarch"  
and to HAROLD H. CHRISTIE, fugitive, I am  
attaching copy of a report submitted by  
Agent Gulley, at Jacksonville, Fla., dated  
September 25, 1926.

Very truly yours,

Director.

Inc. 252071.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 Rwb/142



THIS CASE ORIGINATED AT

Boston, Mass.

REPORT MADE AT: <b>Jacksonville, Fla.</b>	DATE WHEN MADE: <b>9/25/26</b>	PERIOD FOR WHICH MADE: <b>9/25/26</b>	REPORT MADE BY: <b>HARRY D. GULLEY</b>
TITLE: <b>HAROLD H. CHRISTIE - Fugitive - I.O. # 709</b>			CHARACTER OF CASE: <b>Illegal Sale of U. S. Schooner "Monarch."</b>

## SYNOPSIS OF FACTS:

Jax. File # 23-8-114

Unable to locate H. T. SHELDON at Bradenton, Fla. L. B. SHELDON, Real Estate owner and brother to PAUL SHELDON lives at Bradenton during winter, now believed to be in New York City.

ALL INFORMATION CONTAINED ~~HEREIN~~ C.

HEREIN IS UNCLASSIFIED

REFERENCE:

DATE 9-19-80 BY SP-5 RLB/mr

Report of Special Agent Felix Quigley, New York, dated 9/3/26.

DETAILS:

AT BRADENTON, FLORIDA.

Interviewed Manager of Manatee Hotel, who stated that H. T. Sheldon was unknown in Bradenton but that PAUL S. SHELDON had a brother L. B. SHELDON, who lived at this Hotel during the winter and was expected back in November of this year. Mr. Sheldon left his forwarding address in care of PAUL S. SHELDON, 19 W. 44th Street, New York City and has not been heard from during the summer but is supposed to have had some interests at Nassau, Bahama Islands.

Interviewed the Lady manager at the Real Estate office of DOWD and HOPE, the legal representatives of L. B. SHELDON, who stated that both Mr. DOWD and HOPE were out of the city but that she was familiar with all the correspondence and that this firm had not heard from L. B. SHELDON since he wrote from the address above mentioned at New York City and that it was not known when he was expected back to Bradenton. She was unable to give further information than above. H. T. SHELDON was unknown at this office.

Interviewed the Postmaster who stated that neither L. B. SHELDON nor H. T. SHELDON was known at his office.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:  <i>James L. Brown</i> SPECIAL AGENT IN CHARGE	R. U. C. 62-4138-177 BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE	RECORDED AND INDEXED: SEP 27 1926 CHECKED OFF: JACKETED:
WASHINGTON REFERENCE:  # 2	COPIES OF THIS REPORT FURNISHED TO: 2 Wash. 2 Boston 2 N.Y. 1 U.S. Atty. Boston 2 File	ROUTED TO: Div. Two
		FILE JTB

PC. Mrs. Willebrandt  
10/7/26

GOVERNMENT PRINTING OFFICE

7-1323

TFB:DSS  
62-4138-176

October 1, 1926.

62-4138

Mr. Alexander C. Kirk,  
Department of State,  
Washington, D. C.

Dear Sir:

Referring to previous correspondence concerning HAROLD H. CHRISTIE, for whom a search is being conducted for the purpose of bringing him to trial for his connection with the alleged illegal sale of the Schooner "Monarch". Christie has been reported now to be a runrunner, with headquarters at Nassau.

The Boston Office of the Bureau is requesting that an effort be made through the Consul at Nassau to ascertain Christie's citizenship.

I will appreciate any information which you may be able to ascertain concerning the citizenship of this subject.

Very truly yours,

Director.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 RWH/142

RECORDED

62-4138-176

OCT 2 1926 P.M.

FILE

OFFICE OF  
THE UNDERSECRETARY



12  
DEPARTMENT OF STATE

WASHINGTON

October 8, 1926.

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-24-2015 BY J72J82T32 ADG

Dear Mr. Hoover:

In accordance with the request contained in your letter of October 1, 1926, the American Consulate at Nassau, Bahamas, has been instructed to submit a report giving such information as may be ascertainable concerning the citizenship of Harold G. Christie who is connected with the alleged illegal sale of the schooner MONARCH.

Very truly yours,

L. R. H.

62-4138

J. E. Hoover, Esquire,  
Director, Bureau of Investigation,  
Department of Justice,  
Washington, D. C.

62-4138-179  
BUREAU OF INVESTIGATION  
OCT 9 1926 A.M.  
DEPARTMENT OF JUSTICE  
Div. Two

TFB:DSS  
62-4138-180

October 15, 1926.

RECORDED

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL WILLEBRANDT

Further with regard to the case of  
HAROLD CHRISTIE, I am attaching hereto copy  
of a telegram received by me from the Special  
Agent in Charge of the Boston Office of the  
Bureau.

Very truly yours,

Director.

Inc. 252133.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 RLB/mc

# POSTAL TELEGRAPH - COMMERCIAL CABLES

CLARENCE H. MACKAY, PRESIDENT

RECEIVED AT

TELEGRAMS  
TO ALL  
AMERICA



CABLEGRAMS  
TO ALL  
THE WORLD

DELIVERY NO.

STANDARD TIME  
INDICATED ON THIS MESSAGE

This is a fast Telegram unless otherwise indicated by signal after the number of words—"Blue" (Day Letter) "N.L." (Night Letter) or "Nite" (Night Telegram)

13 N P 30 COLLECT GOVT

Form

V BOSTON MASS

DIRECTOR BUREAU OF INVESTIGATION

DEPT OF JUSTICE WASHN DC

HARRY CHRISTIE SUBJECT IDENTIFICATION ORDER FIVE FIFTY ONE SAILED  
FROM MONTREAL CANADA OCTOBER THIRTEENTH ONE STEAMER CANADIAN  
FORESTER OF CANADAIN GOVERNMENT MERCHANT MARINE STOP DESTINATION  
NASSAU STOPPING BERMUDA STOP NO STOPS AMERICAN PORTS REPORT RECORD  
FOLLOWS

TWO DOWD

250 PM

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP2 S. R. W. / J. H. / 10/15/20

62-413

92-4138-180

BUREAU OF INVESTIGATION  
OCT. 14 1926 P.M.  
DEPARTMENT OF JUSTICE  
Div. Two

TEB:DSS  
62-4138-181

October 25, 1926.

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL WILLEBRANDT

I am attaching hereto copy of a report submitted by Agent West, at Boston, Mass., dated the 18th. inst., in re HAROLD G. CHRISTIE, fugitive, who is wanted in connection with the fraudulent change of registry on the Schooner "Monarch".

Very truly yours,

Director.

Inc. 252185.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-14-80 BY SP-5 KCB/nr



APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP (S) OF Class

THIS CASE ORIGINATED AT Boston, Mass.

REPORT MADE AT: Boston, Mass.	DATE WHEN MADE: Oct. 18/1926	PERIOD FOR WHICH MADE: Oct. 5-13/1926	DATE 10-10-26 REPORT MADE BY: William J. West,
TITLE: HAROLD G. CHRISTIE, Fugitive (I.O. #551, 685 and 709)			CHARACTER OF CASE: Conspiracy to fraudulently change registry of Schooner "MONARCH".

(Boston file No. 62-5)

SYNOPSIS OF FACTS:

62 4138  
HAROLD G. CHRISTIE, of Nassau, Bahamas, British subject, granted passport or permit to visit Canada for three months from August 27, 1926. While at Montreal lived at Hotel Ritz-Carlton. Left Montreal, Canada, for Nassau, Bahamas, on October 13, 1926. (U)  
CONTINUED.

DETAILS: ([At Montreal, Canada]) (U)

CLASS. & EXT. BY SP-5 RTH/ML  
REASON - FCIM 11, 1-2.4.2/13  
DATE OF REVIEW 9-19-80  
9-19-90

The above-named HAROLD G. CHRISTIE, or HAROLD H. CHRISTIE, as he has been referred to at times in the past, is the subject of Identification Orders numbered 531, 685 and 709. He was indicted by a Federal Grand Jury at Boston, Mass., in September of 1923, together with DONALD A. McCUISE and R. RUSSELL SMITH, on the charge of illegally transferring to a person not a citizen of the United States an American vessel known as the schooner "Monarch", and, together with the afore-mentioned two defendants, charged with conspiracy to effect such illegal transfer. Since then he has been a fugitive from justice from the District of Massachusetts.

Under date of August 17, 1926, and again under date of Aug. 19, 1926, the Bureau in its letters numbered 62-4136, advised of advices from the American Consulate at Nassau, Bahamas, relative to the intended visit to Montreal, Canada, of said CHRISTIE, the last letter advising that he left Nassau on August 16, 1926, for Montreal on the steamer "Canadian Forester".

Communication was had by this office with the U. S. Commissioner of Immigration at Montreal, Canada, relative to visit to Canada of CHRISTIE and his possible attempt to enter the United States through a Canadian border port. This matter was taken up by the U. S. Commissioner of Immigration with the Dominion Immigration Office at Montreal.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>Paul Dawd</i>	SPECIAL AGENT IN CHARGE	62-4438-157	RECORDED AND INDEXED:
WASHINGTON REFERENCE: #2.	COPIES OF THIS REPORT FURNISHED TO: Bureau, Washington, 3; N. Y. City, 1; Jacksonville, 1; Boston, 2.	BUREAU OF INVESTIGATION OCT 19 1926 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: JACKETED:
WJW/d.		ROUTED TO: Div. Two	FILE

10/25/vb  
~~SECRET~~

William J. West, for Oct. 18th, 1926.

2.

~~SECRET~~

and, under date of October 1, 1926, Mr. Beard, of the Dominion Service advised that CHRISTIE was on that date living at the Ritz Hotel in Montreal. (U)

Pursuant to instructions from Special Agent in Charge John A. Dowd, your Agent on October 5, 1926, proceeded to Montreal, Canada, for the purpose of ascertaining, if possible, whether or not CHRISTIE intended to visit the States and, if so, to follow him across the border for the purpose of having him apprehended on American soil. The writer was in possession of certified copies of indictments and capias issued by the U. S. Court for the District of Massachusetts. (U)

Upon arrival in Montreal, Canada, on October 6, 1926, a conference was had with Mr. Ross, Assistant U. S. Commissioner of Immigration, 337 LaGauchetiere street, west, Montreal, and with Mr. Beard, assistant inspector in charge of the Dominion Immigration Service on St. Antoine street, west, that city. (U)

From this it appeared that upon receipt of advices from the Boston office of the intended visit to Canada of CHRISTIE, the U. S. Immigration Service notified border ports of entry to be on the lookout for CHRISTIE and also took up the matter of possible deportation with the Dominion Immigration Service. The latter service went into the matter of deportation, with a view of effecting deportation to Bahamas via New York City, in order to permit of his apprehension, if the same might be legally effected. It appeared, however, upon investigation that CHRISTIE is a British subject and therefore could not be deported to the United States; also, that he could not be deported from Canada to Bahamas, as a British subject, via New York City, for the reason that he had not been "convicted" of any crime in the United States.

It further appeared that when investigation was instituted by the Dominion authorities and the matter taken up with the Dominion Superintendent of Immigration at Ottawa, Canada, the defendant secured an attorney, one Mr. Gaudet (presumably Mr. Charles Gaudet, K.C, 11 Place d'Armes, Montreal) to represent him, and his attorney strongly protested to the Dominion authorities against anything being done to interfere with the freedom of this British subject while in Canada, claiming that, in effect, he had been unjustly indicted in the United States for the sale of a vessel of American registry which had been legally transferred in British territory. Therefore, in view of his citizenship status and lack of evidence to support deportation from Canada, the Ottawa authorities advised the Montreal office of the Dominion Immigration Service that no further action was to be had in the matter. (U)

On October 6, 1926, your Agent conferred with [redacted], Montreal. Mr. [redacted] was very willing to render any assistance which he might legally give, and directed [redacted] to [redacted]

b7D

~~SECRET~~



William J. West, for Oct. 18th, 1926.

3.

~~SECRET~~

HAROLD G. CHRISTIE [redacted]

[redacted] and [redacted]

[redacted] Mr. [redacted]

[redacted] MR. CHRISTIE, and [redacted]

[redacted] the hotel of your Agent ~~(S)~~ (U)

In the days following attempts were made to secure further contact with sources of information at the Hotel Ritz-Carlton but information was received to the effect that the manager, Mr. Du Vallier, is a Swiss and would most likely not give any information relative to his guest, particularly in view of the fact that illicit liquor selling to persons in the United States does not appear to have anything of an immoral nature connected with it, so far as they are concerned ~~(S)~~ (U)

Your Agent communicated daily with [redacted] of [redacted] and he, in turn, [redacted]

[redacted] The hotel was also covered from time to time by the writer and all trains leaving from the Canadian Pacific and Canadian National railroad stations for Boston, New York, Buffalo, Toronto and points west were covered, so that if Christie attempted to cross the border the writer could accompany him. ~~(S)~~ (U)

On October 12, 1926, [redacted]

[redacted] CHRISTIE [redacted]

[redacted] A call then to the Canadian Government Merchant Marine, 230 St. James street, Montreal, brought the information that the "Canadian Forester" was to sail at twelve noon on October 13th, for Nassau, stopping enroute only at Bermuda and making no stops at any American ports. ~~(S)~~ (U)

On October 13, 1926, Mr. Beard, of the Dominion Immigration Service, through a friend of his in the Canadian Government Merchant Marine, ascertained that HAROLD G. CHRISTIE had reservations on the "Canadian Forester" sailing that date and was booked through to Nassau ~~(S)~~ (U)

On that date, your Agent proceeded to Shed No.12 of the Canadian Government Merchant Marine, near Bonsecourt Market, and there saw a large ward-robe trunk and steamer trunk marked "Ritz Carlton Hotel, Montreal, H. G. CHRISTIE, Nassau, Bahamas". At about 11.15 a.m. Mr. CHRISTIE arrived in a taxi-cab with hand baggage, was greeted by the captain and first officer of the vessel, had his baggage placed aboard, and was on the vessel when it left Montreal at 12.15 noon, October 13, 1926. ~~(S)~~ (U)

For about an hour there the writer had a good opportunity to observe MR. CHRISTIE. He appeared to the writer to be a man of about 30-35 years of age; about 5'7" in height; weighing about 155-160 pounds; had light hair; was clean shaven; eyes deep set; cheek bones high; square-jawed; slight cleft or dimple in chin; on left side of face, when skin

~~SECRET~~

William J. West, for Oct. 18th, 1926.

4.

~~SECRET~~

was relaxed, appeared to have a number of scars extending along jaw bone from point of jaw to chin, and had a slight pit scar horizontally to right of mouth. He wore a light gray fedora hat, straight brimmed, with black band; wore a light mixture, three-piece, single breasted suit, and black shoes, as well as a shirt and collar of same material. He was well dressed, appeared to the writer to have the mannerisms of a pugilist, occasionally walked with both hands in his pants pockets, which occasioned a slight stopp forward. (S) (U)

When the vessel sailed, the writer wired Special Agent in Charge, John A. Dowd, advising him of the facts in the case. (S) (U)

In view of the fact that MR. CHRISTIE had left Canada and the vessel upon which he sailed from home was not to touch at any American port there was nothing further which could be done in the matter. In view of the fact, however, that he is still a fugitive the matter is to be continued. (S) (U)

CONTINUED.

WJW/d.

~~SECRET~~

TFB:DSS  
62-4138-182

November 2, 1926.

Mr. J. A. Dowd,  
P. O. Box 239,  
Boston, Mass.

Dear Sir:

Reference is made to the report of Agent Gallivan, dated September 4th., in re HAROLD H. CHRISTIE, subject of Identification Order Number 913. In this report request is made that the State Department make an effort to learn from the Consul at Nassau the citizenship of Christie.

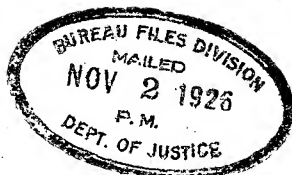
I am now in receipt of a letter from the Department of State having attached copy of a despatch from the American Consul at Nassau. The following two paragraphs are quoted from that despatch:

"The Acting Colonial Secretary of the Bahama Government stated to this office that he has known Mr. Christie personally since his birth in Nassau; that he has never taken out citizenship papers nor made oath of allegiance to any foreign government, and that Mr. Christie is unquestionably a British-born subject of the Bahama Islands. This statement from the Acting Colonial Secretary is substantiated by results of discreet inquiry from other local sources that are deemed reliable.

Mr. Christie is at present engaged in the business of general commission merchant and broker at Nassau and, among other lines, represents the Hiram Walker and Sons, Limited, Walkerville, Ontario, Canada, distiller of Canadian Club whiskey. He is reported to be just returning from a trip to Canada and is expected to arrive at Nassau from Montreal the latter part of this week."

From the foregoing, it will be noted that Mr. Christie is unquestionably a British subject.

Very truly yours,



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 RSW/MA

Acting Director.

OFFICE OF  
THE UNDERSECRETARY



DEPARTMENT OF STATE  
WASHINGTON

October 28, 1926.

62 4138

Dear Mr. Hoover:

With reference to your letter of October 1, 1926, concerning HAROLD H. CHRISTIE, I am sending you here-  
with a copy of a report dated October 21, 1926, concern-  
ing his citizenship, which has been received from the  
American Vice Consul in charge at Nassau, Bahamas.

Very truly yours,

*A. R. H.*

J. E. Hoover, Esquire,  
Director, Bureau of Investigation,  
Department of Justice,  
Washington, D. C.

| Enclosure.

*Mr. E. A. Tamm  
Nov 1 1926*

NOV 4 1926

*Boston  
11/2/26*

62-4138-172	
OCT 29 1926 P.M.	
L. H. S. C. 1926	
Mr. Tamm	<i>J. H. B.</i>

NO. 379

AMERICAN CONSULATE

Nassau, Bahamas. October 21, 1926.

SUBJECT: Citizenship of Harold G. Christie.

THE HONORABLE

THE SECRETARY OF STATE

WASHINGTON

SIR:

I have the honor to acknowledge the receipt of the Department's Instruction of October 11, 1926, with a copy of a letter from the Department of Justice dated October 1, enclosed, requesting information concerning the citizenship of one Harold G. Christie, for whom a search is being conducted by that Department for the purpose of bringing him to trial for his connection with the alleged illegal sale of the Schooner MONARCH.

The Acting Colonial Secretary of the Bahama Government stated to this office that he has known Mr. Christie personally since his birth in Nassau; that he has never taken out citizenship papers nor made oath of allegiance to any foreign government, and that Mr. Christie is unquestionably a British-born subject of the Bahama Islands. This statement from the Acting Colonial Secretary is substantiated by results of discreet inquiry from other local sources that are deemed reliable.

Christie is at present a [redacted] business

of general commission merchant and broker at Nassau and, among other lines, represents the Hiram Walker and Sons, Limited, Walkerville, Ontario, Canada, distiller of Canadian Club whiskey. He is reported to be just returning from a trip to Canada and is expected to arrive at Nassau from Montreal the latter part of this week.

If the Department desires a certified copy of his birth certificate as evidence of his British citizenship, this Consulate will endeavor to procure such a record.

I have the honor to be, Sir,

Your obedient servant,

*Owen W. Gaines.*  
Owen W. Gaines,  
American Vice Consul in Charge.

624.4

OWG:C

REPORT MADE AT: <b>NEW YORK CITY.</b>	DATE WHEN MADE: <b>11/6/26</b>	PERIOD FOR WHICH MADE: <b>11/4/26</b>	REPORT MADE BY: <b>FELIX QUIGLEY.</b>
TITLE: <b>RE: HAROLD CHRYSTIE- FUGITIVE</b> <b>Identification Order #709</b>			CHARACTER OF CASE: <b>Illegal sale of the SCHOONER</b> <b>"MONARCH".</b>

N.Y. File #46-11.

## SYNOPSIS OF FACTS:

REOPENED CASE:

Efforts to interview PAUL SHELDON, has been without success due to the fact that he has not been in town. Will endeavor to interview him upon his return.

PENDING:DETAILS:

Reference is made to report of Agent H.D. Gulley, Jacksonville Office, dated September 25th, 1926, and all previous reports on this matter.

For the purpose of securing a more detailed statement from PAUL SHELDON who in my previous talk with him refused to impart any information of value, that would tend to show the present whereabouts of subject, Agent made several visits to the YALE CLUB and to 19 West 44th Street, but on each occasion Agent was advised that MR. SHELDON was out of town.

Efforts will be made at a future date to again interview SHELDON, on his return to this city.

PENDING:

DETAILS:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-14-80 BY SP-5 RDP/HR

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>R.H. Darling</i>	SPECIAL AGENT IN CHARGE	62-4138-183	RECORDED AND INDEXED: NOV 9 1926
WASHINGTON REFERENCE: #2	COPIES OF THIS REPORT FURNISHED TO: Washington (2) ✓ Boston (2) Jacksonville (1) U.S. Atty. Boston (1) New York City (1)	BUREAU OF INVESTIGATION  DEPARTMENT OF JUSTICE ROUTED TO: Div. Two FILE	CHECKED OFF: NOV 18 1926 JACKETED:

TFB:JSR  
62-4138-184

FEB 18 1927

RECORDED

February 16, 1927.

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL

WILLEBRANDT.

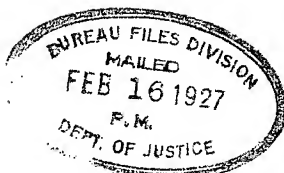
I am attaching hereto for your information a copy of a report submitted by Agent Dowd, at Boston, Massachusetts, in re HAROLD G. CHRISTIE, wanted for conspiracy to fraudulently change the registry of the Schooner "Monarch."

Very truly yours,

Director.

Enc. 20135.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 ROK/142





THIS CASE ORIGINATED AT **Boston, Mass.**

REPORT MADE AT: <b>BOSTON, MASS.</b>	DATE WHEN MADE: <b>1/31/27.</b>	PERIOD FOR WHICH MADE: <b>1/31/27.</b>	REPORT MADE BY: <b>JOHN A. DOWD</b>
TITLE: <b>HAROLD G. CHRISTIE - Fugitive (I.O. #551, 685 and 709)</b>			CHARACTER OF CASE: <b>Conspiracy to fraudulently change registry of Schooner "Monarch"</b>

(Boston file 62-5) **62-4138**

SYNOPSIS OF FACTS:

No new developments since last report; subject's whereabouts on October 13, 1926 were fixed as being Montreal, Canada; on said date he left Canada and sailed for Nassau, Bahamas and is at present in latter place; offense under which indicted not extraditable; apprehension cannot be effected so long as subject remains outside territorial jurisdiction of United States; subject represented by Abraham I. Menin, attorney at law, 217 Broadway, New York City.

CONTINUED.

CLASS. & EXT. BY **SP-5 R. J. [unclear]**  
REASON - FCIM 11 **1.2.4.2-3**  
DATE OF REVIEW **9-19-90**

Continuing this matter last reported by Agent West of this office, under of Oct. 18th, 1926 and report of Agent Felix Quigley of the New York City Office dated Nov. 6th, 1926: (U)

In report of Agent West, above cited, it will be shown that subject was located at the Ritz-Carlton Hotel, Montreal, Canada on October 5th, 1926 by Agent West and kept under surveillance until October 13th, 1926 during which time he did not enter territory under the jurisdiction of the United States and therefore could not be apprehended. It will also be noted in said report that on October 13th, 1926 subject sailed from the port of Montreal, Canada destined for his home at Nassau, Bahama Islands. Although the whereabouts of subject have been fixed and are known his apprehension cannot be effected so long as he remains outside the territorial frontiers of the United States since the offense under which he has been indicted is not extraditable. (U)

(U) Abraham I. Menin, attorney at law, 217 Broadway, New York City, legal representative of subject, has called at this office on two occasions to learn the status of subject and has also conferred with Asst. U. S. Atty. Hubert Thompson of Boston, Mass. concerning this case. It has been made known that counsel for subject will willingly surrender if a fine is imposed but will not do so if his plea of guilty to the indictment pending against him leaves him standing under the cloud

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	COPIES OF THIS REPORT FURNISHED TO: Bureau 3; Boston 2. <i>[Handwritten: 2-16-27]</i> (JAD:MFD)	62-4138-184 BUREAU OF INVESTIGATION P.M. FEB 4 - 1927 DEPARTMENT OF JUSTICE ROUTED TO: <i>[Handwritten: Div. Two]</i> FILE <i>[Handwritten: 7723]</i>	RECORDED AND INDEXED: CHECKED OFF: JACKETED:
WASHINGTON REFERENCE: #2			

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF CLASS. DATE 10-10-88

of having committed an offense involving moral turpitude.

It has been intimated that subject is anxious to become an American citizen and for fear that plea of guilty to the indictment might place the stigma of moral turpitude he has not surrendered and the United States Attorney has made known that he will not enter into any agreement with Attorney Menin as a basis for the surrender of subject but that if subject is surrendered he will have to surrender freely and voluntarily and in the absence of any promises.

CONTINUED.

~~CONFIDENTIAL~~

62-4138-186

HN:RCM

MAR 5 1927

March 4, 1927.

MEMORANDUM FOR MRS. WILLEBRANDT

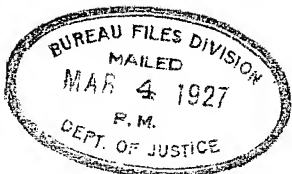
Further with reference to the HAROLD G. CHRISTIE case, I am transmitting, attached hereto, copy of a report submitted by Agent Dowd, at Boston, Mass., dated February 26, 1927, relative thereto.

Very truly yours,

Director.

Encl. #30080.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 RLB/ra



THIS CASE ORIGINATED AT Boston, Mass.

REPORT MADE AT: Boston, Mass.	DATE WHEN MADE: Feb. 26/27	PERIOD FOR WHICH MADE: Feb. 25/27	REPORT MADE BY: JOHN A. DOWD.
TITLE: HAROLD G. CHRISTIE - Fugitive. (I. O. 551, 685 and 709)			CHARACTER OF CASE: Conspiracy to Fraudulently Change Registry of Schooner "Monarch".

(Boston File 62-5)

SYNOPSIS OF FACTS:

Subject still at Nassau, Bahama Islands; no evidence tending to fix his whereabouts within territorial jurisdiction of the United States; counsel for subject has not yet conferred with U.S. Atty., at Boston, Mass. concerning surrender of subject.

CONTINUED.



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 RLB/mr

DETAILS:

Same as synopsis.

CONTINUED.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>John A. Dowd</i> SPECIAL AGENT IN CHARGE	62-4138-185	RECORDED AND INDEXED:
WASHINGTON REFERENCE: #2	COPIES OF THIS REPORT FURNISHED TO: Washington 3 Boston office 2 <i>mm 3/4/27</i>	CHECKED OFF: MAR 5 1927
BUREAU OF INVESTIGATION A.M. MAR 2 1927 DEPARTMENT OF JUSTICE		JACKETED:
ROUTED TO: Div. Two		FILE <i>ktm</i>

GOVERNMENT PRINTING OFFICE

7-1828

JAD: JMC

THIS CASE ORIGINATED AT Boston, Mass.

REPORT MADE AT: Boston, Mass.	DATE WHEN MADE: 3/25/1927	PERIOD FOR WHICH MADE: 3/25/1927	REPORT MADE BY: William J. West,
TITLE: HAROLD G. CHRISTIE - Fugitive. (I.O. 551, 685, 709)			CHARACTER OF CASE: Conspiracy to fraudulently change registration of Schr. "Monarch".

(Boston file No. 62-5)

SYNOPSIS OF FACTS:

Subject still at Nassau, Bahama Island, and so far as known has not come within territorial jurisdiction of U.S. Counsel for subject has conferred with U.S. Attorney, Boston, Mass. Attempt to be made to locate DONALD McCUIISH, co-conspirator, formerly of Gloucester, Mass.

CONTINUED.

DETAILS:

The last report in the above captioned matter was submitted by Special Agent in Charge, John A. Dowd, under date of February 26, 1927.

The fugitive, CHRISTIE, a British subject, is still at Nassau in the Bahamas. The offense of which he is charged is not extraditable and, so far as is known, he has not come within the territorial jurisdiction of the United States.

Mr. Abraham I. Menen, 217 Broadway, New York City, counsel for the fugitive has conferred with Asst. U. S. Attorney Byrnes, Boston, Mass, has stated that CHRISTIE desires to marry an American girl and become an American citizen; also, that he understands that one DONALD McCUIISH, formerly of Gloucester, Mass, a co-conspirator in the same case, is not available. He further stated that the uncle of CHRISTIE, for whom CHRISTIE worked, has died since the indictment; that he is satisfied that the Government has not a case against CHRISTIE that will result in a verdict for the Government and that the Government should either try the case or else drop the matter and permit CHRISTIE to enter and become a citizen.

Before making any decision in the matter, Asst. U. S. Atty. Byrnes deems it advisable that an attempt be made to locate the said McCUIISH, and inquiries will be made to that end.

CONTINUED.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>John A. Dowd</i>	SPECIAL AGENT IN CHARGE	62-4138-186	RECORDED AND INDEXED: MAR 26 1927
WASHINGTON REFERENCE: #2.	COPIES OF THIS REPORT FURNISHED TO: Bureau, 3; Boston, 2.	BUREAU OF INVESTIGATION A.M. MAR 26 1927 DEPARTMENT OF JUSTICE	CHECKED OFF: MAR 26 1927
		ROUTED TO: FILE	JACKETED:
		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-19-80 BY SP-5 RSP/ML	

GOVERNMENT PRINTING OFFICE

7-1323

YFB:RCM  
62-4136-187

May 17, 1927.

74  
RECORDED

MAY 18 1927

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL WILLEBRANDT

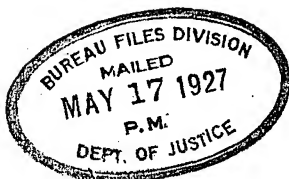
With further reference to the case of HAROLD G. CHRISTIE, fugitive, wanted in connection with the conspiracy to fraudulently change registration of Schooner "Monarch," I am attaching a copy of a report submitted by Agent Dowd at Boston.

Very truly yours,

Director.

Encl. #61013.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 *nmj/n*



Boston, Mass.

THIS CASE ORIGINATED AT

REPORT MADE AT: <b>Boston, Mass.</b>	DATE WHEN MADE: <b>4/30/1927</b>	PERIOD FOR WHICH MADE: <b>4/29/1927</b>	REPORT MADE BY: <b>John A. Dowd.</b>
TITLE: <b>Re: HAROLD G. CHRISTIE - FUGITIVE (I.O. Orders 551,685,709)</b>			CHARACTER OF CASE: <b>Conspiracy to fraudulently change registration of Schooner "Monarch".</b>

SYNOPSIS OF FACTS:

(Boston File:62-5)

No new developements in this matter tending to the apprehension of subject because he has not knowingly entered upon territory of U.S. He is still in the Bahama Islands. Asst. U.S. Atty. Bynns Boston, Mass., desires that one Donald McGuish be interviewed before he decides on prosecution. Donald McGuish, resident of Gloucester, Mass., now at sea. Return not expected for several months.

CONTINUED:

62-4138

DETAILS : SAME AS SYNOPSIS.

DETAILS:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 [signature]

CONTINUED:

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	62-4138-187	RECORDED AND INDEXED:
WASHINGTON REFERENCE: <b>#2</b>	COPIES OF THIS REPORT FURNISHED TO: <b>Bureau 3 Boston 2</b>	BUREAU OF INVESTIGATION <b>MAY 5 1927</b> DEPARTMENT OF JUSTICE	CHECKED OFF: <b>3</b>
	<b>Jad:D3</b>	ROUTED TO: <b>Div. Two</b>	JACKETED:
		FILE <b>773</b>	

THIS CASE ORIGINATED AT

Boston, Mass.

REPORT MADE AT: Boston, Mass.	DATE WHEN MADE: May, 23, 1927	PERIOD FOR WHICH MADE: May, 27, 1928	REPORT MADE BY: John A. Dowd
TITLE: Re: HAROLD G. CHRISTIE FUGITIVE (I.O. Orders 551, 685, 709)			CHARACTER OF CASE: Conspiracy to fraudulently change registration Schooner "Monarch".

## SYNOPSIS OF FACTS:

Boston File: 62-5

62-4138

No new development in this case. Subjects whereabouts have been determined as being outside the territorial jurisdiction of the United States. He has not entered the U.S. as far as is known and is a British subject resident in territory-the Bahamas-under the jurisdiction of Great Britain. The U.S. Atty. at Boston does not wish to proceed against subject until one Donald McGuish of Gloucester, Mass., is interviewed. The said McGuish is a sea faring man who is now at sea.

Continued.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 A14/m

## DETAILS:

Same as synopsis.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>John A. Dowd</i>	SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED: MAY 31 1927
WASHINGTON REFERENCE: 2	COPIES OF THIS REPORT FURNISHED TO: Bureau 3 ✓ Boston 1	CHECKED OFF: JUN 8 1927
	BUREAU OF INVESTIGATION A.M. MAY 31 1927 DEPARTMENT OF JUSTICE	JACKETED:
	ROUTED TO: Div. Two	FILE
	JAD.	

GOVERNMENT PRINTING OFFICE

7-1323

W. B. O. M.



THIS CASE ORIGINATED AT

Boston, Mass.

REPORT MADE AT: Boston, Mass.	DATE WHEN MADE: June, 23, 1927	PERIOD FOR WHICH MADE: June, 23, 1927	REPORT MADE BY: John A. Dowd.
TITLE: Re: HAROLD G. CHRISTIE FUGITIVE (I.O. Orders 531, 585, 709)			CHARACTER OF CASE: Conspiracy to fraudulently change registration Schooner "Monarch".

## SYNOPSIS OF FACTS:

(Boston File: 62-5)

The status of this matter is the same as when last reported under date of May, 28, 1927. Subject has not entered the U.S. as far as is known and is still at Nassau, Bahama Islands. Capt. Donald McGuish, important Government witness of Gloucester, Mass., is still at sea and cannot be interviewed for that reason.

CONTINUED:

## DETAILS:

Same as synopsis.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY 62-5 RLB/ML

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>John A. Dowd</i>	SPECIAL AGENT IN CHARGE	62-4138-189	RECORDED AND INDEXED: JUN 24 1927
WASHINGTON REFERENCE: Div. 2	COPIES OF THIS REPORT FURNISHED TO: Bureau 3 Boston 1 JAD.	BUREAU OF INVESTIGATION JUN 23 1927 AM DEPARTMENT OF JUSTICE ROUTED TO: Div. Three	CHECKED OFF: JUN 24 1927 JACKETED:

THIS CASE ORIGINATED AT

Boston, Mass.

REPORT MADE AT: Boston, Mass.	DATE WHEN MADE: July 30/27	PERIOD FOR WHICH MADE: July 30/27	REPORT MADE BY: JAMES L. CRAVEN.
TITLE: HAROLD G. CHRISTIE - FUGITIVE. (I.O.Orders 531, 585, 709)			CHARACTER OF CASE: Conspiracy to fraudulently change registration Schooner "Mormarch".

(Boston file 62-5)

## SYNOPSIS OF FACTS:

To date no information received that subject left Nassau, Bahama Islands. Further investigation will be made to endeavor to determine if subject intends to return to this country.

CONTINUED.

62-4138

## DETAILS:

Same as synopsis.

CONTINUED.

## DETAILS:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 BJA/m

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>J. Craven</i>	SPECIAL AGENT IN CHARGE	62-4138-190	RECORDED AND INDEXED: AUG 4 1927
WASHINGTON REFERENCE: Div. #2	COPIES OF THIS REPORT FURNISHED TO: Washington 3 Boston office 1	BUREAU OF INVESTIGATION AUG 4 1927 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: AUG 8 1927
		ROUTED TO: Div. Three	JACKETED: X

Noted  
F.D.V.

*case*

VIA POSTAL TELEGRAPH

CAA:WAT:ELL

WASHINGTON, D. C.  
AUGUST 19, 1927

J. H. DALY  
DEPARTMENT OF JUSTICE  
SUB-TREASURY BUILDING  
NEW YORK, N. Y.

RE HAROLD H CHRISTIE IDENTIFICATION ORDER SEVEN EIGHT NINE  
CONFIDENTIALLY ADVISED SUBJECT WILL BE AT CZECHOSLOVAK AND AMERICAN  
CORPORATION NINETEEN WEST FORTY FOURTH STREET NEWYORK THIS OR NEXT  
WEEK STOP HANDLE DISCREETLY ADVISE

HOOVER

62-4138

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-14-80 BY SP-5 RWH/mn

RECORDED

62-4138-191	
AUG 20 1927	
FILE	

L. E. T.

27  
Bureau  
Investigation  
(Telephoned over from State Department)

TELEGRAM

From Consul at Nassau, August 16, 1927.

12  
2 AUG 21 1927  
this  
(This is with reference to Department's letter of July 27  
concerning Harold Christie)

I AM INFORMED THAT HAROLD CHRISTIE UNDER THE TRADE NAME  
"GENERAL AGENCY" IS AGENT FOR WALKER CANADIAN LIQUOR FIRM.  
ALSO THROUGH CONFIDENTIAL PRIVATE SOURCE THAT HE MAY BE  
REACHED THIS WEEK AND PERHAPS NEXT WEEK AT OR THROUGH THE  
CZECHOSLOVAK AND AMERICAN CORPORATION, 19 WEST 44th STREET,  
NEW YORK. I BELIEVE HIS ARREST AND DETENTION WOULD HAVE  
GOOD EFFECT HERE

BROY

Consul.

file  
wait

wire N.Y.  
8/17/27

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 [signature]

THIS CASE ORIGINATED AT **BOSTON, MASS**

REPORT MADE AT: <b>NEW YORK CITY</b>	DATE WHEN MADE: <b>August 25, 1927</b>	PERIOD FOR WHICH MADE: <b>8/20-25/27</b>	REPORT MADE BY: <b>M. ROBERT VALKENBURGH</b>
TITLE: <b>HAROLD G. CHRISTIE, - - FUGITIVE -- (I.O. #551, 685 and 709) --</b>			CHARACTER OF CASE: <b>Conspiracy to fraudulently change registry of Schooner "MONARCH".</b>

**SYNOPSIS OF FACTS:**

NEW YORK FILE #46-11

Investigation under instructions of Director at 19 W. 44 Street, New York City, conducted by agent, has thus far been unproductive of results.

62-4138

P E N D I N G

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-6 RCB/jm

D E T A I L S

Reference is made to all previous reports and especially to the following telegram from Director, dated Washington, D.C., August 19, 1927.

"RE HAROLD H. CHRISTIE IDENTIFICATION ORDER SEVEN OUGHT NINE CONFIDENTIALLY ADVISED SUBJECT WILL BE AT CZECHOSLOVAK AND AMERICAN CORPORATION NINETEEN WEST FORTY FOURTH STREET NEW YORK THIS OR NEXT WEEK STOP HANDLE DISCREETLY ADVISE. - - - - HOOVER".

Agent procured a picture of SUBJECT and then called at 19 U. 44th Street, New York City and found that the Czechoslovak & American Corporation were located in room 1606; on door of said office the names C. Tennant Sons & Company of New York and Nobel Industries, Ltd. appear.

Agent interviewed letter carrier Charles Norris who covers route, who stated he never had any mail addressed to SUBJECT and after looking at picture is quite sure no-one resembling SUBJECT has desk room in room 1606. Letter carrier Norris having used a suitable pretext in his endeavor procured a list of the following persons who received mail in room 1606:

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	62-4138-192		RECORDED AND INDEXED:
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: (3) Bureau (2) Boston (1) Jacksonville (2) New York	BUREAU OF INVESTIGATION AUG 26 1927	CHECKED OFF: AUG 27 1927	JACKETED:
		DEPARTMENT OF JUSTICE		
		ROUTED TO: Three	FILE	

NEW YORK FILE #46-11

August 25, 1927

M. R. VALKENBURGH

H.B. Van Sinderen	D.R. Hyde	George W. White	Paul Sheldon
T.A. Roulston	W.B. Lockhart	George Biscaye	M.H. Stratton
Paul S. Brinsmade	S. Kujausn	A.J. Quig	Mr. Squirrell
Al McKnight	Bruce Cade		
Harrison White Inc.	C. Tennant Sons & Company of New York		Nobel Industries, Ltd.
Kynoch Ltd.	East 78th Street Studios		Czecho Slovakian Corporation.

Agent independently of the efforts of letter carrier Norris previously described has made several visits to and has spent considerable time each day during the past week, in the neighborhood of 19 W. 44th Street, in an endeavor to locate SUBJECT. During this time, however, no-one answering SUBJECT'S description or resembling his photograph in any way has come under agent's notice.

Efforts along the lines described above will be continued.

P E N D I N G

BOSTON, MASS.

THIS CASE ORIGINATED AT

REPORT MADE AT: <b>NEW YORK CITY</b>	DATE WHEN MADE: <b>9-7-27</b>	PERIOD FOR WHICH MADE: <b>8/25/27 to 9/3/27</b>	REPORT MADE BY: <b>M. ROBERT VALKENBURGH</b>
TITLE: <b>HAROLD G. CHRISTIE - FUGITIVE</b> <b>I.O. #551, 685 and 709</b>			CHARACTER OF CASE: <b>Conspiracy to fraudulently change registry of Schooner "MONARCH"</b>

NEW YORK FILE #46-11

SYNOPSIS OF FACTS:

Investigation at premises of the Czechoslovak and American Corporation, 19 West 44th Street, New York City has failed to produce any information relative to the present whereabouts of SUBJECT.

62-4138

REFERRED BACK TO OFFICE OF ORIGIN (BOSTON)

NO FURTHER ACTION HERE.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5  
RBY/1m

DETAILS:

Reference is made to all previous reports of the above captioned matter, the last being that of this Agent dated August 25, 1927.

Agent called at 19 West 44th Street, New York City each day for the past two (2) weeks and kept the office of the Czechoslovak and American Corporation under surveillance for several hours in an endeavor to locate SUBJECT. During this time no one answering SUBJECT'S description or resembling his photograph in any way has come under Agent's notice.

In view of the fact that the lead upon which the current investigation was based specified that SUBJECT might appear at the office of the Czechoslovak and American Corporation, this City, during the two (2) weeks commencing August 19, 1927, and as said term expired on August 27, 1927, it is felt that Agent's continued cover of the premises during the period specified as well as during the additional week ending September 3rd has been ample and that further attention to the lead specified is unnecessary. This case is therefore

REFERRED BACK TO OFFICE OF ORIGIN (BOSTON)

NO FURTHER ACTION HERE.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:  <i>J. H. Kelly</i> SPECIAL AGENT IN CHARGE	62-4138-193		RECORDED AND INDEXED: SEP 8 1927
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: (3) Bureau ✓ (2) Boston (1) Jacksonville (2) New York	BUREAU OF INVESTIGATION A.M. SEP 8 1927	CHECKED OFF: SEP 9 1927
		DEPARTMENT OF JUSTICE	JACKETED:
		ROUTED TO: Div. Three	FILE

MRV:AEF

GOVERNMENT PRINTING OFFICE

7-1523

H. O. K.

THIS REPORT ORIGINATED AT

Boston, Mass.

REPORT MADE AT: Boston, Mass.	DATE WHEN MADE: 8/31/1927	PERIOD FOR WHICH MADE: 8/31/1927,	REPORT MADE BY: Carl C. Emery,
TITLE: HAROLD S. CHRISTIE - FUGITIVE, (I. O. NOS. 531, 585, 709)			CHARACTER OF CASE: Conspiracy to fraudulently change registration Schooner "Monarch".

## SYNOPSIS OF FACTS:

(Boston file 62-5)

STATUS REPORT

62-4138

To date no new information has been received relative to subject's present whereabouts, and the status of this case remains the same as when last reported on under date of July 30, 1927.  
CONTINUED.

DETAILS:

Reference is respectfully made to all prior reports in the above-captioned case.

The writer on August 31st conferred with Customs Inspectors Owen McKenna and Thomas Finnegan, at Boston, who advised that no new information concerning subject or his present whereabouts had been received by them, and, as far as known, subject has not returned to the United States and is still at Nassau, Bahama Islands.

CONTINUED.

## DETAILS:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-14-80 BY SP-5 RSH/jm

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	62-4138-194	RECORDED AND INDEXED: SEP 8 1927
WASHINGTON REFERENCE:  #2.	COPIES OF THIS REPORT FURNISHED TO:  Bureau 3, Boston 1.	BUREAU OF INVESTIGATION  A.M. SEP 8 1927  DEPARTMENT OF JUSTICE	CHECKED OFF: SEP 9 1927
		ROUTED TO: Div. Three	JACKETED:

CCE/a.

GOVERNMENT PRINTING OFFICE

7-1323

H. O. K.



THIS CASE ORIGINATED AT

Boston, Mass.

REPORT MADE AT:  Boston, Mass.	DATE WHEN MADE:  Sept. 30, 1927.	PERIOD FOR WHICH MADE:  Sept. 30, 1927.	REPORT MADE BY: *  DANIEL M. CASEY.
TITLE:  HAROLD S. CHRISTIE - FUGITIVE. ( I.O. NOS. 551, 685, 709 )			CHARACTER OF CASE: Conspiracy to Fraudulently Change Registration Schooner "Monarch".

(Boston File 62-5)

## SYNOPSIS OF FACTS:

New York office requested to place tracings on the mail of Attorney ABRAHAM I. MENEN, 217 Broadway, New York City for the purpose of ascertaining the whereabouts of subject if possible. Lead at Gloucester, Mass. will be investigated by this office at an early date.

CONTINUED.

## DETAILS:

Reference is made to all previous reports in the above captioned matter.

The New York City office is requested to place cover on the mail of Attorney ABRAHAM I. MENEN, 217 Broadway, New York City, as it is believed that subject is in constant communication with him.

DONALD McCUISH, said to be a co-conspirator with subject in this matter will be located if possible at Gloucester, Mass. and interviewed for the purpose of ascertaining the whereabouts of this subject.

CONTINUED.

## DETAILS:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 BJB/KR

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:  <i>J. C. [Signature]</i>	SPECIAL AGENT IN CHARGE	62-4138-195	RECORDED AND INDEXED: OCT 16 1927
WASHINGTON REFERENCE:  Div. #2	COPIES OF THIS REPORT FURNISHED TO:  Washington New York Jacksonville Boston office	3 2 1 2	CHECKED OFF:  JACKETED: NO. 3
		BUREAU OF INVESTIGATION A.M. OCT 10 1927 DEPARTMENT OF JUSTICE ROUTED TO: FILE Div. Three <i>[Signature]</i>	

THIS CASE ORIGINATED AT

BOSTON, MASS.

REPORT MADE AT: <b>NEW YORK CITY</b>	DATE WHEN MADE: <b>10/11/27</b>	PERIOD FOR WHICH MADE: <b>10/11/27</b>	REPORT MADE BY: <b>M. ROBT. VALKENBURGH</b>
TITLE: <b>HAROLD G. CHRISTIE - FUGITIVE</b> <b>I.O. #551, 685 and 709</b>			CHARACTER OF CASE: <b>FRAUDS AGAINST THE GOVERNMENT</b>

NEW YORK FILE #46-11

## SYNOPSIS OF FACTS:

REOPENED CASE

Cover placed on mail of ABRAHAM I. MENEE, 217  
Broadway, New York City.

P E N D I N G

62-4138

DETAILS

Reference is made to all previous reports in the above captioned matter and especially to report of Agent Daniel M. Casey of the Boston office, dated September 30, 1927 requesting this office to place cover on mail of attorney ABRAHAM I. MENEE, 217 Broadway, New York City as it is believed that SUBJECT is in constant communication with him.

DETAILS: Agent this day had cover placed on mail of ABRAHAM I. MENEE, 217 Broadway, New York City for thirty days.

P E N D I N G

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 RJA/m

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>Franky O'Donnell</i>	SPECIAL AGENT IN CHARGE	62-4138-196	RECORDED AND INDEXED: OCT 14 1927
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: (3) BUREAU ✓ (2) BOSTON (2) NEW YORK	BUREAU OF INVESTIGATION OCT 13 1927 DEPARTMENT OF JUSTICE	CHECKED OFF: OCT 14 1927
		ROUTED TO: Div. Three	JACKETED: NO. 5

THIS CASE ORIGINATED AT

Boston, Mass.

REPORT MADE AT: Boston, Mass.	DATE WHEN MADE: Oct. 31, 1927.	PERIOD FOR WHICH MADE: Oct. 26, 31, 1927.	REPORT MADE BY: DANIEL M. CASEY.
TITLE: HAROLD G. CHRISTIE - FUGITIVE. (I.O. Nos. 551,685,709)			CHARACTER OF CASE: Conspiracy to Fraudulently Change Registration Schooner "Monarch".

(Boston File 62-5)

## SYNOPSIS OF FACTS:

Agent unable to obtain any information concerning the whereabouts of DONALD McCUISH at Gloucester, Mass.

CONTINUED.

## DETAILS:

Reference is made to last report of this agent dated September 30, 1927, in the above captioned matter.

Agent made several inquiries through confidential friends at Gloucester, Mass. for the purpose of ascertaining information concerning the whereabouts of this subject, DONALD McCUISH, but was unsuccessful.

Further investigation will be made at an early date at Gloucester, Mass.

CONTINUED.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY sp-5 RPH/AN

## DETAILS:

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>J. Craven</i>	SPECIAL AGENT IN CHARGE	62-4138-197	RECORDED AND INDEXED: NOV 8 1927
WASHINGTON REFERENCE: Div. #2	COPIES OF THIS REPORT FURNISHED TO: Washington 3 ✓ New York 1 Jacksonville 1 Boston office 2	BUREAU OF INVESTIGATION A.M. NOV - 3 1927 DEPARTMENT OF JUSTICE ROUTED TO: Div. Three	CHECKED OFF: NOV 4 1927 JACKETED:

GOVERNMENT PRINTING OFFICE

7-1323

DMC:JMC

L. H. F.

THIS CASE ORIGINATED AT

BOSTON, MASS.

REPORT MADE AT: <b>NEW YORK CITY</b>	DATE WHEN MADE: <b>11/19/27</b>	PERIOD FOR WHICH MADE: <b>11/19/27</b>	REPORT MADE BY: <b>M. ROBT. VALKENBURGH</b>
TITLE: <b>0</b> <b>HAROLD G. CHRISTIE - FUGITIVE</b> <b><u>I.O. #551, 685 and 709</u></b>			CHARACTER OF CASE: <b><u>FRAUDS AGAINST THE GOVERNMENT</u></b>

NEW YORK FILE #46-11

## SYNOPSIS OF FACTS:

Cover placed on mail of ABRAHAM I. MENEN, 217 Broadway, New York City has developed no new leads as to SUBJECT'S whereabouts.

P E N D I N GDETAILS

Reference is made to all previous reports in the above captioned matter.

The cover on mail addressed to ABRAHAM I. MENEN, 217 Broadway, New York City, has developed no new leads as to SUBJECT'S whereabouts.

## DETAILS:

P E N D I N G

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-14-80 BY SP-5  
*RMW/142*

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>Frank O'Donnell</i>	<i>W. H. M.</i> SPECIAL AGENT IN CHARGE	<b>62-4138-198</b>	RECORDED AND INDEXED: <i>NOV 23 1927</i>
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: <b>(3) Bureau ✓</b> <b>(2) Boston</b> <b>(2) New York</b>	BUREAU OF INVESTIGATION <i>NOV 23 1927</i> DEPARTMENT OF JUSTICE	CHECKED OFF:
		ROUTED TO: <i>Div. Three</i>	JACKETED: <b>NO. 5</b>

MRV:AEF

GOVERNMENT PRINTING OFFICE

THIS CASE ORIGINATED AT **Boston, Mass.**

REPORT MADE AT: <b>Boston, Mass.</b>	DATE WHEN MADE: <b>Nov. 25, 1927.</b>	PERIOD FOR WHICH MADE: <b>Nov. 19, 22, 1927</b>	REPORT MADE BY: <b>DANIEL M. CASEY.</b>
TITLE: <b>HAROLD G. CHRISTIE - FUGITIVE ( I.O. Nos. 551, 685, 709 )</b>			CHARACTER OF CASE: <b>Conspiracy to Fraudulently Change Registration Schooner "Monarch".</b>

(Boston File 62-5)

SYNOPSIS OF FACTS:

Agent advised through confidential sources that DONALD McCUIISH is located in Gloucester, Mass., living with his family, and at the present time is out on a fishing trip. Agent will be advised when he returns and he will be interviewed at that time.

CONTINUED.

DETAILS:

Reference is made to the last report of this agent under date of October 31, 1927, in the above captioned matter.

Through confidential sources agent was able to obtain information that DONALD McCUIISH is located at Gloucester, Mass. living with his family, and at the present time is out to sea on a fishing trip in a Gloucester fishing vessel, and that he is expected to return in the very near future, at which time agent will be notified and this individual will be interviewed. Agent made several inquiries at Gloucester, Mass. through personal friends with reference to subject HAROLD CHRISTIE, and was advised that they will attempt to obtain information regarding his present whereabouts.

DETAILS:

CONTINUED.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 RJB/fwr

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:  <i>William F. Keefe</i>  Acting SPECIAL AGENT IN CHARGE	COPIES OF THIS REPORT FURNISHED TO:  Washington <b>3</b> ✓ New York City <b>1</b> Jacksonville <b>1</b> Boston office <b>2</b>		62-4138-177 BUREAU OF INVESTIGATION NOV 26 1927 A.M. DEPARTMENT OF JUSTICE ROUTED TO: <b>Three</b> FILE <b>227</b>		RECORDED AND INDEXED: NOV 28 1927 CHECKED OFF: NOV 29 1927 JACKETED: NO. 3
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THIS CASE ORIGINATED AT **Boston, Mass.**

REPORT MADE AT: <b>Boston, Mass.</b>	DATE WHEN MADE: <b>Dec. 16, 1927.</b>	PERIOD FOR WHICH MADE: <b>Dec. 16, 1927.</b>	REPORT MADE BY: <b>DANIEL M. CASEY.</b>
TITLE: <b>HAROLD G. CHRISTIE - FUGITIVE (I.O. Nos. 551, 685, 709)</b>			CHARACTER OF CASE: <b>Conspiracy to Fraudulently Change Registration Schooner "Monarch"</b>

SYNOPSIS OF FACTS:

Agent advised that DONALD McCUIISH of Gloucester, Mass. returned to Gloucester and left immediately for some place in Virginia before informant could advise agent. No information obtained concerning subject CHRISTIE.

PENDING.

DETAILS:

Reference is made to report of this agent under date of November 25, 1927, in the above captioned matter.

Agent was advised that DONALD McCUIISH returned to Gloucester, Mass. where his family reside and immediately left for Virginia before agent had an opportunity to interview this individual.

Agent was advised by Asst. U. S. Attorney THOMPSON, Boston, Mass. that from information he received from subject CHRISTIE'S attorney at New York City that subject was out of the country. Agent has been unable to obtain any information of value as to the exact whereabouts of this subject, however, efforts will continue to be made to obtain definite information regarding this subject.

DETAILS:

PENDING.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 [signature]



DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>L. C. [signature]</i>	SPECIAL AGENT IN CHARGE	62-4138-206		RECORDED AND INDEXED: DEC 18 1927
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: Washington 3 New York City 1 Jacksonville 1 Boston office 2	BUREAU OF INVESTIGATION		CHECKED OFF:
		DEPARTMENT OF JUSTICE		JACKETED: No. 3
		ROUTED TO: <i>Mr. [signature]</i>	FILE <i>[signature]</i>	

THIS CASE ORIGINATED AT **BOSTON, MASS.**

REPORT MADE AT: <b>NEW YORK CITY</b>	DATE WHEN MADE: <b>12/19/27</b>	PERIOD FOR WHICH MADE: <b>12/19/27</b>	REPORT MADE BY: <b>M. ROBT. VALKENBURGH.</b>
TITLE: <b>HAROLD G. CHRISTIE -- FUGITIVE I.O. #551, 685 and 709</b>			CHARACTER OF CASE: <b>FRAUDS AGAINST THE GOVERNMENT</b>

SYNOPSIS OF FACTS:

**STATUS REPORT**

**NEW YORK FILE #46-11**

No new developments since last report as to  
SUBJECT'S whereabouts in this district.

**- PENDING -**



REFERENCE:

All previous reports in the above captioned matter.

DETAILS:

**- AT NEW YORK CITY -**

No new developments since last report as to whereabouts  
of SUBJECT in this district.

**- PENDING -**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 BTH/ML

DETAILS:

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	62-4138-201	RECORDED AND INDEXED: <b>DEC 28 1927</b>
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: ✓ (3) Bureau (2) Boston (2) New York.	BUREAU OF INVESTIGATION  DEC 27 1927 DEPARTMENT OF JUSTICE	CHECKED OFF: <i>[Signature]</i> JACKETED: <i>[Signature]</i>
		ROUTED TO: <i>[Signature]</i>	FILE <i>[Signature]</i>

MF.

BOSTON, MASS.

THIS CASE ORIGINATED AT

REPORT MADE AT: <b>NEW YORK CITY</b>	DATE WHEN MADE: <b>1/9/28</b>	PERIOD FOR WHICH MADE: <b>1/4/28</b>	REPORT MADE BY: <b>H. ROBT. VALKENBURGH</b>
TITLE: <b>HAROLD G. CHRISTIE - FUGITIVE I.O. #551, 685 and 709</b>			CHARACTER OF CASE: <b>FRAUDS AGAINST THE GOVERNMENT</b>
NEW YORK FILE #46-11-80			
SYNOPSIS OF FACTS:  <p>Cover placed on mail of ABRAHAM I. MENEN, 217 Broadway, New York City has developed no new leads as to SUBJECT'S whereabouts.</p> <p>REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN</p> <p>NO FURTHER ACTION HERE.</p> <p>REFERENCE: Entire file.</p> <p>DETAILS: AT NEW YORK CITY</p> <p>The cover on mail addressed to ABRAHAM I. MENEN, 217 Broadway, New York City, has developed no new leads as to SUBJECT'S whereabouts.</p> <p>There being no other leads in this District, this case will be considered</p> <p>DETAILS: REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN</p> <p>NO FURTHER ACTION HERE.</p>			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED:  <i>Frank O'Donnell</i> SPECIAL AGENT IN CHARGE	62-4138-202		RECORDED AND INDEXED: <b>JAN 13 1929</b>
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: (3) Bureau (2) Boston (2) New York	BUREAU OF INVESTIGATION  DEPARTMENT OF JUSTICE  ROUTED TO: <i>Div. 1</i> FILE	CHECKED OFF:  JACKETED:



THIS CASE ORIGINATED AT

Boston, Mass.

REPORT MADE AT:  Boston, Mass.	DATE WHEN MADE:  Jan. 16, 1928.	PERIOD FOR WHICH MADE:  Jan. 14, 1928.	REPORT MADE BY:  DANIEL M. CASEY.
TITLE:  HAROLD G. CHRISTIE - FUGITIVE. (I. O. Nos. 551, 685, 709)			CHARACTER OF CASE:  Conspiracy to Fraudulently Change Registration Schooner "Monarch".

## SYNOPSIS OF FACTS:

(Boston File 62-5)

STATUS REPORT

Agent has been unable to obtain any information concerning the whereabouts of this individual other than that previously reported that he is not within the jurisdiction of the U.S.

PENDING.

## REFERENCE:

Last report of this agent under date of December 16, 1927.

## DETAILS:

Agent has been unable to obtain any information concerning the whereabouts of this individual other than that previously reported that he is not within the jurisdiction of the United States.

PENDING.

## DETAILS:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 RSB/ML



DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:  <i>L. C. Dunn</i>	SPECIAL AGENT IN CHARGE	62-4138-203	RECORDED AND INDEXED: JAN 18 1928
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO:  Bureau 3 New York City 1 Boston office 2	BUREAU OF INVESTIGATION JAN 18 1928 A.M.	CHECKED OFF:
		DEPARTMENT OF JUSTICE	JACKETED: No.
		ROUTED TO: FILE Div. Three	

THIS CASE ORIGINATED AT Boston, Mass.

REPORT MADE AT: Boston, Mass.	DATE WHEN MADE: Feb. 16, 1928.	PERIOD FOR WHICH MADE: Feb. 16, 1928.	REPORT MADE BY: DANIEL M. CASEY.
TITLE: HAROLD G. CHRISTIE - FUGITIVE. (I. O. Nos. 551, 685, 709)			CHARACTER OF CASE: Conspiracy to Fraudulently Change Registration Schooner "Monarch"

(Boston File 62-5)

SYNOPSIS OF FACTS:

STATUS REPORT

Agent has been unable to obtain any information concerning the whereabouts of this individual other than that previously reported that he is not within the jurisdiction of the U.S.

PENDING.

REFERENCE: Report of this agent dated January 16, 1928.

DETAILS:

Agent has been unable to obtain any information concerning the whereabouts of this individual other than that previously reported that he is not within the jurisdiction of the United States.

PENDING.

DETAILS:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 BJB/ma

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>L. C. Dwyer</i> SPECIAL AGENT IN CHARGE	62-4138-204 BUREAU OF INVESTIGATION FEB 18 1928 DEPARTMENT OF JUSTICE		RECORDED AND INDEXED: FEB 20 1928
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: Bureau 3 New York 1 Boston office 2	ROUTED TO:	CHECKED OFF: FEB 21 1928
		FILE	JACKETED: FEB 21 1928

THIS CASE ORIGINATED AT

Boston, Mass.

REPORT MADE AT: Boston, Mass.	DATE WHEN MADE: April 2, 1928.	PERIOD FOR WHICH MADE: 3/24, 31, 1928.	REPORT MADE BY: DANIEL M. CASEY.
TITLE: HEROLD G. CHRISTIE - FUGITIVE. (I.O. Nos. 551, 685, 709)			CHARACTER OF CASE: Conspiracy to Fraudulently Change Registration Schooner "Monarch".

(Boston File 62-5)

## SYNOPSIS OF FACTS:

Information obtained from Asst. U.S. Atty., THOMPSON, Boston that subject is a member of Parliament at Bahama Islands at present, and that ABRAHAM J. LEVIN, 217 B'Way, New York City is representing subject as his counsel. Lead to New York City.

PENDING.

REFERENCE: Entire file in this matter.

## DETAILS:

Agent obtained information from Asst. U. S. Attorney THOMPSON, Boston, Mass. that subject was at the present time a member of Parliament at the Bahama Islands and was therefore out of the United States, also that ABRAHAM J. LEVIN, Attorney, 217 Broadway, New York City was representing subject as his attorney. It is believed that it may be possible through subject's counsel that satisfactory arrangements might be made whereby subject would enter the United States for the purpose of final disposition of this case.

UNDEVELOPED LEADS: New York City office:

DETAILED The New York City office is respectfully requested to interview ABRAHAM J. LEVIN, 217 Broadway, New York City for the purpose of bringing about the entry of this subject to the United States and a final disposition of this case.

PENDING.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9-19-80 BY SP-5 KJH/ur

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>L.C. Dunn</i>	SPECIAL AGENT IN CHARGE	62-4138-205	RECORDED AND INDEXED: APR 3 1928
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: Bureau New York City Boston office	BUREAU OF INVESTIGATION APR 3 1928 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF:
	3 2 2	ROUTED TO: Div. Three	JACKETED: No.

VWH:JRB:MB

62-4138-206

✓ RECORDED

JUN 13

June 11, 1928.

MEMORANDUM FOR MRS. WILLEBRANDT,  
Assistant Attorney General.

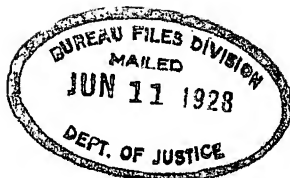
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 RTH/mv

There is transmitted herewith  
for your information a copy of the  
report of Special Agent M. Robert  
Valkenburgh, dated at New York,  
June 7, 1928, relating to the case  
entitled HAROLD C. CHRISTIE, Fugitive,  
Conspiracy to Fraudulently Change  
Registration Schooner "Monarch."

Very truly yours,

Director.

Enc. #101552.



NO. 91

THIS CASE ORIGINATED AT

BOSTON, MASS.

REPORT MADE AT: <b>NEW YORK CITY</b>	DATE WHEN MADE: <b>6-7-28</b>	PERIOD FOR WHICH MADE: <b>5-8-28</b>	REPORT MADE BY: <b>M. ROBERT VALKENBURGH</b>
TITLE: <b>HAROLD C. CHRISTIE - FUGITIVE (I.O. Nos. 551, 685, 709)</b>			CHARACTER OF CASE: <b>CONSPIRACY TO FRAUDULENTLY CHANGE REGISTRATION SCHOONER "MONARCH."</b>

## SYNOPSIS OF FACTS:

NEW YORK FILE #46-11-84

REOPENED CASE

Information obtained from ABRAHAM I. MENNIN, Attorney, 217 Broadway, New York City, that SUBJECT is a member of Parliament in Nassau County, Bahama Islands. The matter will be taken up with Assistant Attorney General Willebrandt by Mr. Mennin in the very near future.

R U C

## REFERENCE:

Report of Special Agent Daniel M. Casey, Boston, April 2, 1928.

## DETAILS:

AT NEW YORK CITY

This office was requested to interview ABRAHAM I. MENNIN, Legal Attorney, 217 Broadway, New York City, FUGITIVE'S attorney, for the purpose of bringing about the entry of this SUBJECT to the United States.

Agent interviewed ABRAHAM I. MENNIN, who stated that his client is now a member of Parliament in Nassau County, Bahama Islands. He refused to give Agent any other information as to SUBJECT'S whereabouts.

MR. MENNIN further stated that he had taken the matter up with Assistant Attorney General Willebrandt relative to delivering FUGITIVE to the Boston District provided he would be only fined, but nothing came from this, and he will again take the matter up when he goes to Washington, D.C. in the near future.

There being no other lead in this District, this case will be:  
REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN  
NO FURTHER ACTION HERE.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED: JUN 8 1928	
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - Boston 2 - New York	BUREAU OF INVESTIGATION JUN 8 1928	CHECKED OFF: JUN 8 1928
		DEPARTMENT OF JUSTICE	JACKETED:
		ROUTED TO: <i>[initials]</i>	FILE

GR

THIS CASE ORIGINATED AT **Boston, Mass.**

REPORT MADE AT: <b>Boston, Mass.</b>	DATE WHEN MADE: <b>6/28/1928</b>	PERIOD FOR WHICH MADE: <b>6/28/1928</b>	REPORT MADE BY: <b>R. J. Caffrey.</b>
TITLE: <b>HAROLD G. CHRISTIE - FUGITIVE. (I.O. Nos. 551, 685, 709)</b>			CHARACTER OF CASE: <b>Conspiracy to Fraudulently Change "Registration Schoch- er Monarch".</b>

(Boston file 62-5)

**SYNOPSIS OF FACTS:**

Awaiting investigation by New York City office.

PENDING.

REFERENCE:

Report of Special Agent D. M. Casey, Boston, Mass, dated Apr. 2, 1928.

DETAILS:

This case is awaiting investigation by the New York City office to interview Abraham J. Menin, Attorney, 217 Broadway, N. Y. City, in an effort to secure subject's return to the United States so that this case may be disposed of.

UNDEVELOPED LEAD FOR N. Y. CITY:

The New York City office is again requested to interview Abraham J. Menin, Attorney, 217 Broadway, N. Y. City, who is subject's attorney, in order that this case may be prosecuted to final conclusion.

PENDING.

DETAILS:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 RJP/ML

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>E. E. Casey</i>	SPECIAL AGENT IN CHARGE	62-4138-207	RECORDED AND INDEXED: JUN
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: Bureau, 3; N.Y. City, 2; Boston, 2.	BUREAU OF INVESTIGATION ALL JUN 29 1928 DEPARTMENT OF JUSTICE	CHECKED OFF: JUN 29 1928 JACKETED:
		ROUTED TO: JUN 29 1928	FILE

RJC/c.  
GOVERNMENT PRINTING OFFICE

THIS CASE ORIGINATED AT **BOSTON, MASS.**

REPORT MADE AT: <b>NEW YORK CITY</b>	DATE WHEN MADE: <b>7-20-28</b>	PERIOD FOR WHICH MADE: <b>7-13-28</b>	REPORT MADE BY: <b>M. ROBERT VALKENBURGH</b>
TITLE: <b>HAROLD G. CHRISTIE - FUGITIVE (I.O. Nos. 551, 685, 709)</b>			CHARACTER OF CASE: <b>CONSPIRACY TO FRAUDULENTLY CHANGE REGISTRATION SCHOONER "MONARCH."</b>

**NEW YORK FILE #46-11.**

**SYNOPSIS OF FACTS:**

**REOPENED CASE**

**SUBJECT** now member of Parliament in Nassau, Bahama Islands. Attorney Menin willing to go through with bargain made to the United States Attorney, Boston, Mass.

**R U C**

**REFERENCE:**

**Report of Special Agent R. J. Caffrey,  
Boston, June 28, 1928.**



62-4138

**DETAILS:**

**AT NEW YORK CITY**

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED**

**DATE 9-19-80 BY SP-5 RJM/ML**

**Agent again interviewed ABRAHAM I. MENIN, Subject's Attorney, at 217 Broadway, New York City, who stated that he had made several attempts to take up this case with Assistant Attorney General Willebrandt at Washington, D. C. but was not successful.**

**DETAILS:**

**MR. MENIN further stated that SUBJECT is now a member of Parliament in Nassau, Bahama Islands, and claims that the violation is not extraditable, but that he (Menin) is willing to go through with his bargain made to the United States Attorney at Boston, Mass.**

**REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN  
NO FURTHER ACTION HERE.**

**DO NOT WRITE IN THESE SPACES**

APPROVED AND FORWARDED:  <i>[Signature]</i> <b>SPECIAL AGENT IN CHARGE</b>	RECORDED AND INDEXED: <b>JUL 23 1928</b>
WASHINGTON REFERENCE:	CHECKED OFF: <b>JUL 24 1928</b>
COPIES OF THIS REPORT FURNISHED TO: <b>3 - Bureau 2 - Boston 2 - New York</b>	BUREAU OF INVESTIGATION <b>AM JUL 23 1928</b> DEPARTMENT OF JUSTICE
	ROUTED TO: <b>Div. Three</b> FILE <i>[Signature]</i>

**GR**

ORIGINATED AT Boston, Mass.		REPORT MADE AT: Boston, Mass.	DATE WHEN MADE: 8/1/1928	PERIOD FOR WHICH MADE: 7/27/1928	REPORT MADE BY: R. J. Caffrey.
TITLE: HAROLD G. CHRISTIE - FUGITIVE. (I.O. Nos 551, 685, 709)				CHARACTER OF CASE: Conspiracy to Fraudulently Change Registration Schooner "Monarch".	

**SYNOPSIS OF FACTS:**

Assistant U. S. Attorney Thompson, Boston, advised Agent that arrangements will be made with subject to settle this case when subject appears in this jurisdiction. Undeveloped lead for New York..

PENDING.

REFERENCE:

Report of Special Agent M. Robert Valkenburgh, dated at N. Y. City July 20, 1928.

DETAILS:

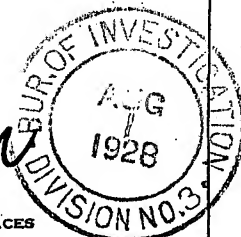
Agent interviewed Assistant U. S. Attorney Thompson, Boston, Mass, disclosing the results of report of reference and was advised by Mr. Thompson that when subject appears in this jurisdiction an arrangement will be made to dispose of this charge pending against him, but no agreement or arrangement will be made while subject remains outside of the jurisdiction of the United States.

UNDEVELOPED LEAD FOR NEW YORK OFFICE:

The New York office is requested to advise subject's attorney, Abraham I. Menin, 217 Broadway, N. Y. City, of the present status of this case as reported herein relative to the view held by the U. S. District Attorney at Boston, Mass., in an effort to have subject's attorney arrange for subject's appearance in Boston for an interview with Assistant U. S. Attorney Thompson at an early date.

PENDING.

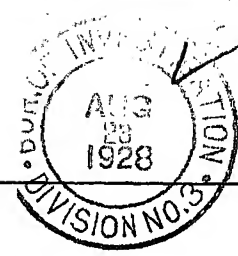
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-14-80 BY SP-5 RCH/AN



DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>L. C. Hume</i>	SPECIAL AGENT IN CHARGE	62-4138-209	RECORDED AND INDEXED: AUG 1 - 1928
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: Bureau 3. New York 2. U. S. Atty, Boston, 1. Boston 2.	BUREAU OF INVESTIGATION AUG 7 1928 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: AUG 2 1928
	RJC/a.	ROUTED TO: Div. Three	JACKETED:





THIS CASE ORIGINATED AT **BOSTON, MASS.**

REPORT MADE AT: <b>NEW YORK CITY</b>	DATE WHEN MADE: <b>8-21-28</b>	PERIOD FOR WHICH MADE: <b>8-9-28</b>	REPORT MADE BY: <b>T. G. MELVIN</b>
TITLE: <b>HAROLD G. CHRISTIE - FUGITIVE. (I.O. Nos. 551, 685, 709)</b>			CHARACTER OF CASE: <b>CONSPIRACY TO FRAUDULENTLY CHANGE REGISTRATION SCHOONER "MONARCH."</b>

NEW YORK FILE #46-11

SYNOPSIS OF FACTS:

REOPENED CASE

ABRAHAM I. MENIN, 217 Broadway, New York City, Attorney for SUBJECT, advised that he will take the matter up with Assistant United States Attorney Thompson, Boston, Mass. relative to SUBJECT'S surrender, by mail or in person.

R U C

REFERENCE: Report of Special Agent R. J. Caffrey, Boston, August 1, 1928.

DETAILS: AT NEW YORK CITY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-14-80 BY SP-5 RTH/KR

Agent interviewed MR. ABRAHAM I. MENIN, Subject's Attorney, 217 Broadway, New York City. Mr. Menin stated that he was very anxious to close this case and would be only too glad to have SUBJECT surrender if a guarantee would be given by the United States Attorney's office at Boston, Mass. that SUBJECT would not be imprisoned.

Mr. Menin further advised that he would take this matter up with Assistant United States Attorney Thompson, Boston, in person or by mail in order, if possible, to close the case.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN  
DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:	NO FURTHER ACTION HERE. <i>Starke</i> SPECIAL AGENT IN CHARGE	62-4138-210	RECORDED AND INDEXED: AUG 25 1928
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 3 - Boston (1-U.S. Atty.) 2 - New York	BUREAU OF INVESTIGATION A.M. AUG 23 1928 DEPARTMENT OF JUSTICE	CHECKED OFF: AUG 24 1928
		ROUTED TO: Div. Three	FILE <i>OR</i>

GR

THIS CASE ORIGINATED AT Boston, Mass.

REPORT MADE AT: Boston, Mass.	DATE WHEN MADE: 9/15/1928	PERIOD FOR WHICH MADE: 8/30/1928.	REPORT MADE BY: R. J. Caffrey.
TITLE: HAROLD G. CHRISTIE - FUGITIVE - I. O. Nos. 551, 685, 709.			CHARACTER OF CASE: Conspiracy to Fraudulently Change Registration Schooner "Monarch".

(Boston file 62-5)

**SYNOPSIS OF FACTS:**

Subject definitely located Nassau, Bahama Islands. Crime committed not extraditable offense. No further investigative action called for. Asst. U. S. Atty. Thompson, Boston, authorizes suspension of activity here. Lead for N.Y. City office.

P. O. O.

**REFERENCE:**

Report of Special Agent T. G. Melvin, New York City, dated Aug. 21, 1928.

**DETAILS:**

Subject is now located at Nassau, Bahama Islands, where he is a member of Parliament. The crime for which subject was indicted is not extraditable.

Asst. U. S. Attorney Thompson, Boston, advised Agent that he was in receipt of a letter from subject's attorney, Abraham I. Menin, 217 Broadway, N. Y. City, stating that he was taking the matter of subject's surrender up with the Department of Justice at Washington, D.C. Mr. Thompson further authorized Agent to suspend further investigative activity here. Should further investigation be required, Mr. Thompson will request the same.

**DETAILS:**

**UNDEVELOPED LEADS - N. Y. CITY:**

and  
Requested to keep close contact with/ surveillance of movements of subject's attorney, Abraham I Menin, 217 Broadway, N. Y. City, in order that an apprehension may be effected in the event subject attempts to contact his attorney in person.

P. O. O.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>L. C. Menin</i> SPECIAL AGENT IN CHARGE	62-4138-211	RECORDED AND INDEXED: SEP 2 5 1928
COPIES OF THIS REPORT FURNISHED TO: Bureau 3. New York 2. U.S. Atty, Boston, 1. Boston 2.	BUREAU OF INVESTIGATION AM SEP 24 1928 DEPARTMENT OF JUSTICE	CHECKED OFF: SEP 25 1928
	ROUTED TO: RJC/d.	JACKETED: CR

THIS CASE ORIGINATED AT

BOSTON, MASS.



REPORT MADE AT: <b>NEW YORK CITY</b>	DATE WHEN MADE: <b>10/16/28</b>	PERIOD FOR WHICH MADE: <b>10/15/28</b>	REPORT MADE BY: <b>JAMES E. AMOS</b>
TITLE: <b>HAROLD G. CHRISTIE - FUGITIVE. I.O. Nos. 551, 685, 709.</b>			CHARACTER OF CASE: <b>CONSPIRACY TO FRAUDULENTLY CHANGE REGISTRATION SCHOONER "MONARCH"</b>
SYNOPSIS OF FACTS: <p style="text-align: right;">NEW YORK FILE #46-11</p> <p style="text-align: center;">- REOPENED CASE -</p> <p style="text-align: center;">62-4138</p> <p>Mr. ABRAHAM I. MENIN, 217 Broadway, interviewed and he stated positively that he would not allow his client to enter the United States unless the government would accept a plea. He also sent a cablegram to SUBJECT telling him under no circumstances to enter the United States till he was definitely notified to do so by himself.</p> <p style="text-align: center;">- R.U.C. -</p> <p style="text-align: right;">ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-14-80 BY SP-5 RJM/ma</p> <p>REFERENCE: Report of Special Agent R.J. Caffrey, Boston, September 15, 1928.</p> <p>DETAILS: AT NEW YORK CITY.</p> <p>Agent interviewed Mr. ABRAHAM I. MENIN, 217 Broadway, Room 511 and he stated that he had endeavored to have the United States Attorney's office in Boston, also at Washington, D.C. accept a plea in this matter, but up to the present time had been unsuccessful.</p>			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>C. W. [Signature]</i>	SPECIAL AGENT IN CHARGE	62-4138-212	RECORDED AND INDEXED: OCT 19 1928
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: 3-Bureau ✓ 2-Boston 1-U.S. Atty. Boston 2-New York	BUREAU OF INVESTIGATION A.M. OCT 19 1928 DEPARTMENT OF JUSTICE ROUTED TO: Div. Three FILE	CHECKED OFF: OCT 19 1928 JACKETED: OK

HAROLD G. CHRISTIE

PAGE #2

NEW YORK FILE #46-11

October 16, 1928

J.E. AMOS

He further stated that he had received a cablegram from MR. CHRISTIE on October 15, 1928, which was exhibited to and examined by Agent, asking him what were the chances of his coming to America without being arrested. MR. MENIN further, in the presence of Agent, cabled to Mr. Christie telling him that under no circumstances was he to come to America until he was definitely notified by himself (Mr. Menin) to do so.

In view of the above circumstances and the conditions therein involved, it is quite evident that there are no leads in this district upon which further investigative effort can, at this time, be based. This case is therefore:

REFERRED UPON COMPLETION TO THE OFFICE  
OF ORIGIN. NO FURTHER ACTION HERE.

THIS CASE ORIGINATED AT Boston, Mass.

REPORT MADE AT: Boston, Mass.	DATE WHEN MADE: Oct. 23, 1928.	PERIOD FOR WHICH MADE: Oct. 22, 1928.	REPORT MADE BY: R. J. Caffrey.
TITLE: HAROLD G. CHRISTIE - FUGITIVE. I. O. Nos. 551, 685, 709.			CHARACTER OF CASE: Conspiracy to Fraudulently Change Registration Schooner "Monarch".

(Boston File 62-5)

SYNOPSIS OF FACTS:

All leads exhausted. Subject definitely located at Nassau, Bahama Islands; crime committed not extradictable offense.

62-4138

CLOSED.

REFERENCE: Report of Special Agent James E. Amos, New York City, dated October 16, 1928, and report of Special Agent R. J. Caffrey, Boston, Mass. dated September 15, 1928.

DETAILS:

A review of the report of this agent dated September 15, 1928, at Boston, Mass. discloses that Asst. U. S. Attorney Thompson, Boston, Mass. advised agent to suspend further investigative activity here but should further investigation be required Mr. Thompson will request it. The crime committed by subject is not extradictable.

As there are no further leads to be covered, and as this completes the investigative activity requested by Asst. U. S. Attorney Thompson, Boston, Mass. this case will be considered closed.

DETAILS: CLOSED.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-14-80 BY SP-6 RJA/40



DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>H. C. Rucker</i> SPECIAL AGENT IN CHARGE	62-4138-213	RECORDED AND INDEXED: OCT 24 1928
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: Bureau 3 New York City 1 Boston office 2	CHECKED OFF: OCT 27 1928
BUREAU OF INVESTIGATION A.M. OCT 24 1928 DEPARTMENT OF JUSTICE		JACKETED:
ROUTED TO:		FILE <i>JRC</i>

Report Form No. 1

GOVERNMENT PRINTING OFFICE

7-1823

I. O. 551, 685 & 709 cancelled 7.6.28 RJC:JMC

THIS CASE ORIGINATED AT **Boston, Mass.**

REPORT MADE AT: <b>Boston, Mass.</b>	DATE WHEN MADE: <b>Nov. 1, 1928.</b>	PERIOD FOR WHICH MADE: <b>Oct. 30, 1928.</b>	REPORT MADE BY: <b>R. J. Caffrey.</b>
TITLE: <b>HAROLD G. CHRISTIE - FUGITIVE. I. O. Nos. 551, 685, 709.</b>			CHARACTER OF CASE: <b>Conspiracy to Fraudulently Change Registration Schooner "Monarch".</b>

(Boston File 62-5)

SYNOPSIS OF FACTS:

REOPENED CASE;  
Case re-opened to submit docket sheet.  
Docket sheet submitted herewith.  
CLOSED.

62-4138

REFERENCE: Report of Special Agent R. J. Caffrey, Boston, Mass. dated Oct. 23, 1928.

DETAILS:

This file is re-opened to submit docket sheet that was not submitted with report of reference.

CLOSED.



DETAILS:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-19-80 BY SP-5 [signature]

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>H. C. [signature]</i> SPECIAL AGENT IN CHARGE	62-4138-214	RECORDED AND INDEXED: YES
WASHINGTON REFERENCE: <i>1 File</i>	COPIES OF THIS REPORT FURNISHED TO: <b>Bureau</b> <b>Boston office</b> 3 2	CHECKED OFF: NOV 3 1928
	BUREAU OF INVESTIGATION NOV 2 1928 A M DEPARTMENT OF JUSTICE	JACKETED: <i>[initials]</i>
	ROUTED TO: <i>[initials]</i>	FILE <i>[initials]</i>

THE UNITED STATES

vs.

File No.

62-5

HAROLD CHRISTIE,  
R. RUSSELL SMITH,  
DONALD McCUISH.

Violation: Sec.37, C.C., Conspiracy; also Act of Sept. 7, 1916, as amended  
Complaint: by Act of June 5, 1920, Sec.18; and Act of March 4, 1909, Sec.332 -  
Illegal Sale of U.S.Vessel.  
Before U.S.Commissioner Hayes, Boston, Mass. Oct. 31, 1923, by  
Charge: Special Agent William B. Snow.  
Unlawfully selling U.S.Vessel - Schr. "Monarch" - to a foreigner.

Arrested: None

Commissioner's hearing: None. Complaint recalled by Asst. U.S.Attorney  
Laurence Curtis, 2nd.

Indictment or Information: Boston, Mass., Christie, Smith and McCuish indicted  
on both counts on November 13, 1923.

Arraignment and Plea: None

Verdict: None

Sentenced: None

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-14-80 BY SP-5 NTH/MA

Oct 22 1928  
Remarks: Capias issued for Smith and McCuish and returned without service on  
June 12, 1924, under instructions of Asst. U.S. Atty. Curtis. Capias issued for  
Christie Nov. 13, 1923, and returned without service after diligent search  
on Nov. 14, 1925. Subject Christie definitely located at Nassau, Bahama Islands.  
Crime not extradictable. Asst. U.S. Atty. Thompson, Boston, Mass. authorizes  
closing of this file.

62-4138-214

DEPARTMENT OF JUSTICE  
BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

October 26, 1928.

APPREHENSION ORDERS  
NO. 551, 685 and 709-54.

TO ALL SPECIAL AGENTS IN CHARGE:

In Re: HAROLD H. CHRISTIE alias  
HAROLD G. CHRISTIE,  
Subject of I. O. No. 551,  
685 and 709,  
Conspiracy to Fraudulently Change  
Registration Schooner "MONARCH".

Identification Orders No. 551, 685 and 709 on the  
above named subject are hereby cancelled, as the  
investigation has been closed on the advice of the  
United States Attorney at Boston, Mass.

Very truly yours,

J. E. Hoover,

Director.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 [signature]

RECORDED

62-4138-215	
BUREAU OF INVESTIGATION	
NOV 7 1928 A. M.	
DEPARTMENT OF JUSTICE	
	FILE



AE:RON:AM  
62-4136-216  
RECORDED

September 10, 1930.

SEP 12 1930

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL YOUNGQUIST

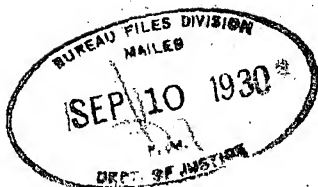
Reference is made to your memorandum dated September 5th transmitting a copy of a dispatch dated August 8th, 1930 from the American Consul at Nassau, Bahama Islands, with regard to HAROLD G. CHRISTIE.

The Bureau maintains a file on this subject who is charged with Conspiracy to Fraudulently Change Registration of the Schooner "Monarch". From an examination of the Bureau file, it appears that investigation was discontinued in this matter on advice from the U. S. Attorney at Boston, Mass. and the case was closed in the Bureau file under date of November 1, 1928. In view of this, I am returning herewith the inclosure to your memorandum.

Very truly yours,

Director.

Inc. 646892.



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 LTH/AN

ADDRESS REPLY TO  
"THE ATTORNEY GENERAL"  
AND REFER TO  
INITIALS AND NUMBER

GAY:AWH *AWH*

23-54-12-

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

September 5, 1930.

62-4138

MEMORANDUM FOR BUREAU OF INVESTIGATION

I transmit herewith a copy of a despatch dated August 8, 1930, from the American Consul at Nassau, Bahama Islands, dealing with one Harold G. Christie.

It is understood that you have an open case against this man who has been a fugitive from justice for a number of years.

Respectfully,

*G. A. Youngquist*

(G. A. YOUNGQUIST)  
Assistant Attorney General.



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY 60-5 *AWH*

RECORDED  
0261 & 1 413

62-4138-216  
BUREAU OF INVESTIGATION  
SEP 8 1930  
DEPARTMENT OF JUSTICE  
Div. Three  
*R. B. H.*

*Encl  
Mr. [unclear]  
K. J. [unclear]  
J. E. [unclear]*

*ack.  
9-10-30*

No. 116

AMERICAN CONSULATE

Nassau, Bahamas, August 8, 1930.

SUBJECT: PRESENCE IN THE UNITED STATES OF HAROLD G. CHRISTIE.

THE HONORABLE

THE SECRETARY OF STATE

WASHINGTON

SIR:

I have the honor to refer to the Department's instruction of August 8, 1927 (File 5440 11534 74/45), transmitting to this office a copy of a letter from the Department of Justice requesting information with regard to one Harold G. Christie, then under indictment in the District of Massachusetts for violation of the Shipping Act of 1916.

As of possible interest in this connection I have to inform the Department that Mr. Christie left Nassau today on the S.S. COMROY, giving his address as the Hotel Everglades, Miami, Florida, and the duration of his stay as three months.

Respectfully yours ,

624.4  
MJP.

Fred D. Fisher  
American Consul



DML:CSH

**Federal Bureau of Investigation**  
**United States Department of Justice**  
**Washington, D. C.**

October 23, 1943

MEMORANDUM FOR THE DIRECTOR

31824

RE: HAROLD G. CHRISTIE

You will recall that former Attorney General Homer Cummings telephoned your office and was referred to me, at which time he stated he desired to make an appointment for Dr. Paul A. Zahl, of New York, to see someone with the Bureau.

On October 22, 1943 Dr. Zahl and Dan R. Vaccarelli called at my office in connection with the murder of Sir Harry Oakes, in Nassau. Dr. Zahl has been retained by Mrs. De Marigny to conduct an investigation in an effort to locate the person responsible for the murder of her father. Dr. Zahl and Vaccarelli have ascertained that Harold G. Christie, one of the principal witnesses for the Crown, has a criminal record in the United States. Vaccarelli obtained from the United States Attorney in Boston certified copies of an indictment returned against Christie and others (Criminal Docket #4757, in the District of Massachusetts, for the September term of Federal Court, 1923). This indictment charged Christie, R. Russell Smith and Donald A. McGuish, with conspiracy in that they sold the schooner Monarch to some person not a citizen of the United States, without the approval of the United States Shipping Administration. According to Vaccarelli, this indictment is still outstanding and apparently Christie is a fugitive in connection with this matter. The purpose of calling at the Bureau was to determine whether the Bureau intended to take any steps to cause the apprehension of Christie.

A check of Bureau file 62-4138 reflected that this matter was closed by the Bureau on October 22, 1928, upon instructions of Assistant United States Attorney Thompson at Boston, Massachusetts, who stated that, inasmuch as this particular crime was not extraditable, the case should be closed and no further action taken thereon. In view thereof, I informed Dr. Zahl and Mr. Vaccarelli that the United States Attorney in Boston had closed the case in 1928 and that whether he intended to proceed with any prosecution, or what his intention was, whether in fact the case had been nolle prossed since that time, of course was not known to the FBI, but that the FBI had no pending investigation concerning Christie. I suggested that they might desire to communicate with the United States Attorney in Boston as to the present status of the indictment. They thanked me for the suggestion and stated they would contact the United States Attorney.

In connection with this matter there is attached hereto an article from the Washington Daily News of October 22, 1943, referring to this same indictment. It appears that the United States Attorney gave out a press release in this connection.



Respectfully,

D. M. Ladd

62-4138

9-19-80 BY SP-5 R/K

Mr. Tolson \_\_\_\_\_  
 Mr. E. A. Tamm \_\_\_\_\_  
 Mr. Clegg \_\_\_\_\_  
 Mr. Coffey \_\_\_\_\_  
 Mr. Glavin \_\_\_\_\_  
 Mr. Ladd \_\_\_\_\_  
 Mr. Nichols \_\_\_\_\_  
 Mr. Rosen \_\_\_\_\_  
 Mr. Tracy \_\_\_\_\_  
 Mr. Acers \_\_\_\_\_  
 Mr. Carson \_\_\_\_\_  
 Mr. Harbo \_\_\_\_\_  
 Mr. Hendon \_\_\_\_\_  
 Mr. Mumford \_\_\_\_\_  
 Mr. Starke \_\_\_\_\_  
 Mr. Quinn Tamm \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Mr. Nease \_\_\_\_\_  
 Miss Beahm \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

## Christie Listed as U. S. Fugitive

By United Press

BOSTON, Oct. 22—Harold G. Christie, one of the principal crown witnesses at the murder trial of Count Alfred De Marigny at Nassau, has been under Federal indictment since 1923 and is listed as a fugitive from justice from the jurisdiction of the Federal court here.

Christie, one of the best friends of Sir Harry Oakes, murdered multimillionaire, is accused with two others with conspiracy to violate Federal laws in selling an American-registered schooner at Gloucester in 1922 to a person not a citizen of the United States without obtaining permission of the U. S. Shipping Board.

Others named in the indictment were R. Russell Smith and Donald A. McCuish, both of Gloucester. McCuish is charged with obtaining a crew and sailing the vessel to Nassau.

U. S. Atty. Edmund J. Brandson said the offense was not extraditable.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 RJA/MA

Washington Daily News - 10-22-43

31823

The Boston Federal Indictment against Harold G. Christie (pending since 1923), star witness in the Sir Harry Oakes murder trial, which charged Christie and two others with conspiring to sell an American-registered boat to a non-citizen of the United States without permission from the U.S. Shipping Board, <sup>will</sup> be investigated further, and if the name of the non-citizen can be discovered it might have a very important bearing on the present murder trial. (The party I got the story from is a former newspaper woman, who once was a guest of Sir Harry at the Oakes mansion, and she is pretty certain that Oakes was the 'non-citizen', even tho Christie has testified in the trial that he only knew Sir Harry for the past 7 years).

62-4138-218

File-916  
SIX

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 RJB/KR

0-2-100-101  
11-11-58



MLP:NJC

SAC, Boston

June 27, 1944

62-4138

RECORDED

J. Edgar Hoover, Director, Federal Bureau of Investigation

EX - 50

HAROLD H. CHRISTIE, alias Harold G. Christie  
CONSPIRACY TO FRAUDULENTLY CHANGE REGISTRATION OF  
SCHOONER "MONARCH"

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-14-80 BY SP-5

Reference is made to the report of Special Agent R. J. Caffrey, Boston, Massachusetts, dated November 1, 1928, in the above-captioned matter, which indicated that Christie was formerly the subject of I. O. numbers 531, 685, and 709. The Bureau files indicate that Christie was indicted on November 12, 1923, by a Federal Grand Jury at Boston, Massachusetts. The indictment alleged that Christie had conspired with R. Russell Smith and Donald A. McGuish to fraudulently transfer the registry of the schooner "Monarch" to British registry and to some person not a citizen of the United States, without approval of the United States Shipping Administration. It has been reported that this fraudulent transfer was made in order to facilitate the use of this vessel in the illegal transportation of liquor. This indictment is Criminal Docket Number 4757 in the District of Massachusetts. At the time of his indictment, this Harold H. Christie was described as being thirty years of age, five feet eight inches in height, with reddish-brown curly hair and golden-brown eyes. His weight was given as one hundred fifty pounds. At that time, he was the New York sales representative for his father, Gerald P. Christie of Christie and Company, Nassau, Bahama Islands.

This case was closed on October 23, 1928, upon the instructions of Assistant United States Attorney Thompson at Boston, Massachusetts, who stated that inasmuch as the subject had been located at Nassau and since this particular crime was not extraditable, the case should be closed and no further action taken thereon.

Harold George Christie arrived at Miami, Florida, on May 11, 1944, aboard Pan American Airways Plane No. NC-25657 from Nassau, Bahama Islands. At the time of his arrival, he stated that he was destined for the Catham Hotel in New York City. He described himself as being British, forty-seven years of age, single, and a merchant. He also indicated that he is a member of the House of Assembly of the Bahama Islands. No advance notice of the arrival of this passenger had been received by this Bureau.

In this connection, it should be noted that one Harold G. Christie was one of the principal witnesses for the Crown in the murder trial of Count Alfred De Marigny at Nassau. Christie reportedly was a very close friend of Sir Barry Oakes.

Immediately upon the receipt of this letter, you should call these facts to the attention of the United States Attorney and familiarize him with the background of this case and advise him of the present whereabouts of the subject. The Bureau desires to be promptly advised of the United States Attorney's desire in this matter and any investigation suggested by him should receive your immediate attention and your Bureau should be advised of all pertinent developments. Although the information received from Miami reflects the subject's address as the Catham Hotel, the New York Telephone Directory fails to indicate that there is such a hotel in that city and it is thought that reference is made to the Chatham or possibly the Gotham Hotel.

Mr. Tolson  
Mr. E. A. Tamm  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Egan  
Mr. Gurnea  
Mr. Hendon  
Mr. Jones  
Mr. Quinn  
Mr. Nease  
Mr. Gandy

cc - New York

*M* • UNITED STATES GOVERNMENT

TO : D. M. Ladd

DATE: June 17, 1944

FROM : J. C. Strickland

31822

SUBJECT: Harold H. Christie, alias Harold G. Christie  
Subject of U. O. 551,685,709  
Conspiracy to Fraudulently Change Registration of Schooner "Monarch"

Mr. E. A. Tamm  
Mr. Clegg  
Mr. Glavin  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tracy  
Mr. Carson  
Mr. Hendon  
Mr. McGuire  
Mr. Mumford  
Mr. Quinn Tamm  
Mr. Nease

This is to advise you that one Harold George Christie arrived at Miami, Florida, on May 11, 1944, aboard Pan American Airways Plane No. NC-25657 from the Bahama Islands. At the time of his arrival, he stated that he was destined for the Catham Hotel in New York City. He described himself as being British, 47 years of age, single, and a merchant. He also indicated that he is a member of the House of Assembly of the Bahama Islands. No advance notice of the arrival of this passenger had been received by this Bureau.

In reviewing the files on this passenger, it was noted that the above captioned individual is the subject of Bureau file 62-4138. This individual was indicted on November 12, 1923, by a Federal Grand Jury at Boston, Massachusetts. The indictment alleged that Christie had conspired with R. Russell Smith and Donald A. McCuish to fraudulently transfer the registry of the schooner "Monarch" to British registry and to some person not a citizen of the United States, without the approval of the United States Shipping Administration. It has been reported that this fraudulent transfer was made in order to facilitate the use of this vessel in the illegal transportation of liquor. This indictment is Criminal Docket No. 4757 in the District of Massachusetts. At the time of his indictment, this Harold H. Christie was described as being 30 years of age, 5'8" in height, with reddish-brown curly hair and golden-brown eyes. His weight was given as 150 pounds. At that time, he was the New York sales representative for his father, Gerald F. Christie of Christie and Company, Nassau, Bahama Islands.

This case was closed on October 23, 1928, upon the instructions of Assistant United States Attorney Thompson at Boston, Massachusetts, who stated that inasmuch as the subject had been located at Nassau and since this particular crime was not extraditable, the case should be closed and no further action taken thereon.

In this connection, it should be noted that one Harold G. Christie was one of the principal witnesses for the Crown in the murder trial of Count Alfred De Marigny at Nassau. Christie reportedly was a very close friend of Sir Harry Oakes. In this regard, your attention is invited to your memorandum to the Director dated October 23, 1943, and to the article attached to that memorandum from the Washington Daily News of October 22, 1943.

It is believed that you might desire to transmit this information to Assistant Director Rosen in order that his Division might take the necessary steps to ascertain whether any action in this matter is desired by the United States Attorney at Boston, inasmuch as the incoming passenger referred to above is believed to be identical with the subject of Bureau file 62-4138.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 R. T. J. /

*cc to Boston  
6-22-44  
JCS*

62-4138-219



2  
150

Federal Bureau of Investigation  
United States Department of Justice  
100 Milk Street  
Boston, Massachusetts  
July 8, 1944

31820

Director, FBI

Re: HAROLD H. CHRISTIE alias Harold G. Christie  
CONSPIRACY TO FRAUDULENTLY CHANGE  
REGISTRATION OF SCHOONER "MONARCH"  
MISCELLANEOUS

Dear Sir:

Reference is made to your letter of June 27, 1944 requesting that the facts in this case be called to the attention of the United States Attorney at Boston, Massachusetts.

Inasmuch as investigation in this case was concluded on October 23, 1928, the Boston file in this case is located in the files of the New York Field Division. A check of the files of the United States Attorney's office at Boston was made, however, which reflected that the subject had returned to the United States in 1929, pleaded guilty and paid a \$200 fine for the substantive offense of unlawfully selling a sailing ship to an alien. This was on September 23, 1929.

With respect to the conspiracy indictment a further check reflected that it was not pressed on December 20, 1943.

Assistant United States Attorney George F. Garrity advised Special Agent Frederick Ayer, Jr., of this office that the United States Attorney has no further interest in this matter inasmuch as the conspiracy charge had been not pressed. When asked why this action had been taken, Mr. Garrity replied that he could not understand why this action had not been taken at the same time that Christie pleaded guilty and paid his fine for the substantive violation.

It is suggested that the files of the Department may reflect further information in explanation of the action taken by the United States Attorney at Boston on December 20, 1943. No further inquiry is being made by this office, however, in the absence of specific instructions to the contrary.

Very truly yours,

EDWARD A. SOUXX

BA:md  
62-1663  
cc New York



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-19-80 BY SP-5 RCH/MLK

62-4138-220  
JUL 10 1944

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, New York (62- )

SUBJECT: DANIEL A. CUSICK  
INFORMATION CONCERNING

DATE: 10/27/53

Mr. DANIEL A. CUSICK personally visited the NYO on 10/20/53 and advised he is an American citizen residing in the Bahama Islands, P.O. Box 664, Nassau, Bahama, where he operates a hotel with his wife, a British subject. He stated the Bahama Islands are controlled by HAROLD and FRANK CHRISTIE, who are members of the legislature, and that they are striving to drive him from the islands because he is an American gainfully employed there. On one occasion someone shot at him, and he feels confident it was a CHRISTIE hired gunman. As a result of this occurrence and other things, he now fears for his life. Mr. CUSICK advised he has consulted the United States Consulate there, however, the consul refuses to offer any help.

He stated that he recently wrote a letter to Attorney General BROWNELL advising him of the above matter and enclosed information similiar to the attached photostats. He advised he received a reply from the Attorney General stating that this information is being retained in the files of the Department of Justice and that should anything else arise to advise him.

Mr. CUSICK further advised he is leaving NY on 10/20/53, and is returning to the Bahama Islands by way of Miami, Florida, and will contact the Attorney General before leaving the country.

Mr. GUSICK was advised that the FBI has no investigative jurisdiction in the Bahama Islands, however, we would retain his information in the event he should furnish additional information which would come under the investigative jurisdiction of the Bureau. This information is being furnished to the Bureau for information purposes.

2 Atts.

RHB:JPA

52 NOV 18 1953

RECORDED-524

INDEXED-52

62-4138-221

~~VERIFIED~~

1953  
JAN 20 08 PM '53

*[Handwritten signature]*

Law Offices

FELIX S. COHEN  
Suite 607, 810 18th St., NW  
Washington 6, D. C.

November 17, 1950

Sterling 2155

*(Special)*

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-24-2015 BY J72J82T32 ADG

Honorable J. K. Thompson  
Attache for Colonial Service  
British Embassy  
Washington, D. C.

Dear Sir:

I have been asked by American citizens who have spent some time recently in the neighborhood of Nassau, Bahama Islands, to call the attention of the proper British authorities to a distressing series of events that seem to require more thorough investigation than the local police are able to conduct.

My associate, Miss Bettie Renner, a distinguished and universally respected member of the Bar, was murdered while visiting Nassau last April. The local police were apparently unable to apprehend the murderer and unwilling to call upon outside help.

Since then, I have been informed of a number of disappearances and violent deaths in the vicinity of Nassau occurring during the past year or so. Among those murdered were several natives; of these I have been furnished with the names of three: Davis Smith, who was shot on a public highway; Stafford Strachan, bludgeoned to death on a road near Nassau; and a person named Nemoone who was stabbed to death in daylight on Prince George's Wharf. It is my understanding that the persons responsible have not been apprehended.

An American citizen who has lived near Nassau for several years tells me that he has been receiving telephone threats against his life, and has been shot at in his own backyard. He attributes these attacks to the same forces that have committed a long series of unsolved murders. He also tells me that there is considerable suspicion in the island over the circumstances surrounding the death of the late Governor, Sir George Ritchie Sandford. He believes that the inability of the island government to cope with such lawlessness, and the general apathy of the island officials, are due to the

attitude of residents having no official connection with the government, but exercising a controlling influence over its activities. He mentions the following names: Messrs. Newell Kelley, Karl Claridge, Harold Christie and Frank Christie. Another informant, who has followed the activities of the local police in some of these matters very carefully, expresses amazement at the lethargy and incompetence demonstrated in the investigation of these murders. Without characterizing the motives of the police authorities, this informant is satisfied that their bungling activities at the outset of the investigation of the Renner murder did more to facilitate the escape of the criminal than to secure his apprehension. Again, without characterizing the motives of the pillars of local society who fix the character and activities of the police force, my informant is satisfied that they do not desire a more efficient or vigorous police force.

I have no personal knowledge of the island or of its inhabitants, but the reports which have come to me indicate a need for a diligent inquiry into the unwholesome atmosphere which pervades Nassau. It is the very earnest hope of those who have talked with me on this matter that with the forthcoming appointment of a new Governor of the Bahama Islands the British Government will throw its great investigative resources into a drive to clear up a situation that may become a disgrace to the British Empire.

It is not easy for me to persuade individuals who know more than I do about the local situation to go directly to the insular authorities with such information as they can offer. They have apparently been too badly intimidated to want to present such evidence without effective guarantees of their subsequent safety. That is why, for the present, I must act as a conveyor of anonymous information. I hope that this anonymity will prove only a transient phase in the search for a solution of recent tragedies.

Respectfully yours,

Felix S. Cohen

April 20, 1951

Office Memorandum on the Legal Career of Miss Bettie Renner

Miss Bettie Renner's legal career included service as one of the key lawyers in the Tokyo War Trials, seven years representing the United States as a Justice Department attorney, and some years of service as an employee of the F.B.I. In private practice since February, 1949, she was a senior member of the Washington office of a leading New York law firm, Riegelman, Strasser, Schwarz & Spiegelberg. Since 1945 she has been a member of the Supreme Court bar, to which Judge Charles Fahy (then Solicitor General) moved her admission. She was also a member of the bars of the U.S. District Court and Circuit Court of Appeals and the U.S. Court of Claims, of the Women's Bar Association of the District of Columbia, the District Bar Association, the Federal Bar Association and the Phi Delta Delta fraternity.

A native and life-long resident of the District of Columbia, she studied law at night while working for the F.B.I. as a secretary. She received her L.L.B. degree from the Washington College of Law in 1934 and her L.L.M. from the Catholic University in 1945. At Catholic University she did graduate work in child psychology and social work. Her interest in jurisprudence and problems of juvenile adjustment was intense, and she has been considered by the Administration as a promising candidate for a juvenile court post.

During her two years in Japan with the eleven-nation war crimes tribunal, she served first as Assistant Prosecutor in the International Prosecution Section. She was later promoted to the post of Legal Assistant to the Chief Justice of the International Tribunal, Sir William Webb. In that capacity she was largely responsible for preparation of findings relating to the jurisdiction of the court and its ultimate judgments.

Colleagues who have worked with Miss Renner refer to her as a brilliant lawyer of exceptional promise, balanced judgment, and selfless devotion to duty. A devout Catholic, her teachings gave her a burning drive to use the law in the service of humanity. Her friends know that her interest in the law was never directed towards personal advancement.

Her recent associates in private practice in a letter to her family say: "We shall ever treasure our associations with a singularly pure and selfless spirit that was concentrated in the service of suffering humanity. None of us ever heard a mean or selfish word pass her lips. She was always ready to put her keen legal mind at the service of Indians or other underprivileged groups deprived of their human rights. In her selfless devotion to her fellow men she constantly served her God."

Miss Renner's closest professional colleague, Miss Alice Ehrenfeld, said: "Bettie was the most intensely religious and idealistic person I have known. She was honest and direct but she was never forward. She was modest, although not retiring. She had the great power of bringing out the best in the people with whom she associated. She set herself the highest moral and ethical standards in her personal life and her example, yet never set herself up as a model for others. She had an outward beauty of which she was completely unaware and an inner beauty of spirit that all with whom she came in contact immediately felt and respected."